



CITY OF CARSON

MINUTES

CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING

MAY 6, 2025

5:00 P.M.

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY TUESDAY, MAY 6, 2025

The meeting was called to order at 5:00 P.M. by Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes 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 Cedric Hicks, Sr.

Council Member/Agency Member/Authority Board Member Jim Dear

Council Member/Agency Member/Authority Board Member, Dr. Jawane Hilton

Council Member/Agency Member/Authority Board Member Arleen Rojas

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; and Josh Boudreaux, Director of Human Resources

FLAG SALUTE

Council Member/Agency Member/Authority Board Member, Dr. Hilton led the Pledge of Allegiance.

INVOCATION (Item 1)

1. PASTOR BRUCE DOUGLAS FROM WELLER STREET BAPTIST CHURCH - 5:04 PM

Pastor Bruce Douglas gave the invocation.

CLOSED SESSION (Items 2-3)

Motion to add subsequent Closed Session item Slaughter vs. City of Carson submitted by Cedric Hicks, Sr. seconded by Dr. Jawane Hilton resulting in 5-0-0-0-0.

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 titles of such litigations are 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; Alma Casillas v. City of Carson (WCAB No. ADJ16639552).

ACTION: Did not consider.

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, regarding labor negotiations with Service Employees International Union (SEIU 721) AME and CPSA, and American Federation of State, County and Municipal Employees (AFSCME Local 809) Part-time.

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)(4), because the City is considering whether to initiate litigation in one potential case.

ACTION: No reportable action was taken.

4A. SUBSEQUENT NEED ITEM - 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 in the pending litigation matter of Slaughter v. City of Carson, Case No. 20STCV35952.

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 Closed Session Items No. 2, 3, and 4. She requested the City Council to add a subsequent need item pursuant to Government Code Section 54956.9(d)(1) to confer with legal counsel in the pending litigation matter of Slaughter v. City of Carson, Case No. 20STCV35952 because they have offered a settlement that has come to her attention after the posting of the agenda that cannot wait until the next agenda. Trial ongoing and need to get direction from the City Council.

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/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

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

3. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)-

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

4A. SUBSEQUENT NEED ITEM - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

RULES OF DECORUM:

The Rules of Decorum recording was presented at the beginning of the meeting.

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

The meeting was reconvened at 6:43 P.M. by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hicks, Sr. except Mayor Davis-Holmes absent.

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes reentered the meeting at 6:44 P.M.)

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

Assistant City Manager, Dr. Lennox gave the Closed Session Report.

INTRODUCTIONS (MAYOR) (Item 5)

5. REPORT FROM CAPTAIN NORMAN OF CARSON SHERIFF'S STATION- 7:49 PM

Item No. 5 was heard after Item No. 10.

Captain Norman announced April 2025 was Distracted Driving Awareness Month. Several truck drivers were ticketed. Issued over 300 citations for distracted driving in April 2025. Newly trained motorcycle deputy has completed his training and is now operating. She summarized the recent law enforcement activities, arrests, citations issued, and vehicles towed.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hicks, Sr. thanked Captain Norman and her deputies for their outstanding work. He brought to her attention that he would like the speed monitors placed on the thoroughfare near the corner of University Drive and Central Avenue. He mentioned that there were two accidents at that intersection on May 1, 2025. Captain Norman stated she would work with the Public Safety Department regarding the speed monitors and Traffic Deputies for enforcement in that area.

Council Member/Agency Member/Authority Board Member Rojas thanked Captain Norman for the report that she requested regarding traffic collisions resulting in deaths.

Council Member/Agency Member/Authority Board Member, Dr. Hilton asked if the City Council can be notified as accidents occur throughout the system. He stated there was a system in place previously.

Captain Norman stated that the same system is in place but if there are a lot of cars in the area already on it, incidents may not make contact with her unless criminal in nature, something affecting or harm to the city. Mayor Davis-Holmes asked at what level would they receive reports. Captain Norman responded if major incidents such as assault with a deadly weapon, traffic fatality, and damage to the City.

Council Member/Agency Member/Authority Board Member Dear thanked Captain Norman for her excellent report. He shared that he would like to schedule a meeting with her and the Chief Executive Officer (CEO) of Justice for Murdered Children.

PRESENTATIONS (Items 6-13)

6. PROCLAMATION RECOGNIZING TEACHERS' APPRECIATION WEEK - 6:45 PM

Item No. 6 was heard after Report on Closed Session Actions.

Mayor and City Council acknowledged twenty Teacher of the Year recipients from each of the local schools in the city of Carson. Photos were taken along with the principals of the represented schools.

7. CERTIFICATE OF COMMENDATION TO DEPUTY NICHOLAS MARTINEZ FOR HIS BRAVERY DURING THE JANUARY 2025 FIRES IN THE LOS ANGELES AREA- 7:19 PM

Item No. 7 was heard after Item No. 8.

Mayor and City Council presented Certificate of Commendation to Deputy Nicholas Martinez who accepted the certificate alongside of Captain Norman.

Captain Norman shared that Deputy Nicholas Martinez and Deputy Quinn Alcon rescued a fire trapped resident who is over 100 years old in the Altadena fire.

8. CERTIFICATE OF RECOGNITION TO VARIOUS CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS TEAMS FOR THEIR ACHIEVEMENTS THIS YEAR- 7:01 PM

Item No. 8 was heard after Item No. 6.

Mayor and City Council acknowledged and presented a Certificate of Recognition to each member of the men's and women's basketball teams along with their coaches. Photos were taken.

Mayor and City Council also recognized and presented a Certificate of Recognition to each member of the Dance Team and coach for their 2024 National Championship. They also recognized and presented a Certificate of Recognition to each member of the 2025 Hip Hop Division Champions and coaches.

9. CERTIFICATE OF RECOGNITION TO THE UNIVERSITY OF SOUTHERN CALIFORNIA STUDENTS FOR WINNING THE FIRST PLACE PRIZE OF THE SUNSTONE ECONOMIC DEVELOPMENT CHALLENGE ON BEHALF OF THE CITY OF CARSON- 7:23 PM

Item No. 9 was heard after Item No. 7.

Mayor and City Council presented a Certificate of Recognition to each University of Southern California student for their work and commitment.

10. UPDATE FROM PUBLIC SAFETY COMMISSION- 7:38 PM

Item No. 10 was heard after Item No. 13.

(Council Member/Agency Member/Authority Board Member, Dr. Hilton exited the meeting at 7:37 P.M. and reentered the meeting at 7:39 P.M.)

(Council Member/Agency Member/Authority Board Member Rojas exited the meeting at 7:37 P.M. and reentered the meeting at 7:41 P.M.)

Public Safety Commission Chair Louis Joseph Cogut gave an update on the Public Safety Commission alongside his fellow commissioners who were present.

Mayor and City Council thanked Chair Cogut for the report.

11. PROCLAMATION RECOGNIZING SMALL BUSINESS WEEK - 7:26 PM

Item No. 11 was heard after Item No. 9.

Mayor and City Council recognized and presented a proclamation to Ron Dizon, founder and CEO of Teofilo Coffee Company.

12. PROCLAMATION RECOGNIZING MUNICIPAL CITY CLERKS WEEK - 7:31 PM

Council Member/Agency Member/Authority Board Member, Dr. Hilton read the proclamation and presented to City Clerk, Dr. Khaleah Bradshaw, Chief Deputy City Clerk Kourtney Cullors, Deputy City Clerk Joy Simarago, Executive Assistant Melissa Figueroa, and Senior Clerk Shevae Palmer, who were in attendance for the acknowledgment. Tommi Haywood was not present for the acknowledgment.

13. PROCLAMATION RECOGNIZING MAY AS ASIAN AMERICAN & PACIFIC ISLANDER HERITAGE MONTH - 7:33 PM

Council Member/Agency Member/Authority Board Member Rojas read the proclamation, recognized The Philippines and presented the proclamation to the representatives from KNL - Ave Jacinto, Joel Jacinto, and Tinette Sumiller. The Kayamanan Ng Lahi (KNL) translated as treasures of our people.

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

None.

APPROVAL OF MINUTES (Item 14)

14. APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES - APRIL 15, 2025 (CITY COUNCIL)- 7:58 PM

RECOMMENDED ACTION

— APPROVE the minutes as listed.

Motion to Approve submitted by Jim Dear seconded by Cedric L. Hicks, Sr. resulting in 5-0-0-0-0

CONSENT (Items 15-44)

Council Member/Agency Member/Authority Board Member Dear previously requested to remove Item No. 27 for discussion with no objection heard.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to remove Items No. 15 and 41 for discussion.

Motion To Approve submitted by Mayor Lula Davis-Holmes seconded by Jim Dear resulting in 5-0-0-0-0

15. CONSIDER ADOPTING RESOLUTION 25-066 PROCLAIMING MAY AS FIRE PREVENTION MONTH IN THE CITY OF CARSON (CITY COUNCIL)- 8:03 PM

RECOMMENDED ACTION

— ADOPT Resolution 25-066 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING JUNE AS FIRE PREVENTION MONTH AND ESTABLISHING A CITYWIDE FIRE PREVENTION EDUCATION INITIATIVE FOR SCHOOL CHILDREN"

Item No. 15 was heard after approval of the Consent items.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated the month should be June as Fire Prevention Month not May.

Assistant City Manager, Dr. Lennox noted the resolution is stated correctly for June.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked for a report. Assistant City Manager, Dr. Lennox gave a report.

Council Member/Agency Member/Authority Board Member Rojas recommended inviting the Los Angeles County Fire Department and local police to share information about fire safety at the next City Council meeting. She also asked for an incentive program for reporting arson or fire related laws.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes recommended adding a \$500 reward for a future agenda item.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hicks, Sr. shared that this item is long overdue and is about protecting the homes and the residents.

**** Item was Removed from Consent**

Motion To Approve submitted by Arleen Bocatija-Rojas seconded by Dr. Jawane Hilton resulting in 5-0-0-0-0

16. CONSIDER APPROVAL OF AMENDMENT NO. 3 TO AN AGREEMENT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES ("HDL") TO PROVIDE PROFESSIONAL AUDIT AND ANALYSIS OF THE CITY'S SALES AND USE TAX.- 8:02 PM

RECOMMENDED ACTION

— 1. APPROVE Amendment No. 3 with Hinderliter, De Llamas and Associates to exercise a one-year term extension and increase the contract sum by \$12,168 (Exhibit 1; Hinderliter, De Llamas and Associates Contract Amendment No. 3).

— 2. AUTHORIZE the Mayor to execute the amendment after approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

17. CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT WITH HDL COREN AND CONE ("HDL") TO PROVIDE PROFESSIONAL AUDIT AND ANALYSIS OF THE CITY'S PROPERTY TAX.- 8:02 PM

RECOMMENDED ACTION

— 1. APPROVE Amendment No. 2 to Agreement for contract services by and between the City of Carson and HDL Coren & Cone ("HDL") for professional audit and analysis of City's property tax revenues, for an additional \$18,375 and to extend the term by one (1) year (Exhibit 1; HDL Coren & Cone Contract Amendment No. 2).

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

ACTION: Item No. 17 was approved on Consent.

18. CONSIDER ADOPTING RESOLUTION NO. 25-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$9,972,233.48, DEMAND CHECK NUMBERS 244, 178527 THROUGH 179017 (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— 1. WAIVE further reading and ADOPT Resolution No. 25-061, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$9,972,233.48, DEMAND CHECK NUMBERS 244, 178527 THROUGH 179017."

ACTION: Item No. 18 was approved on Consent.

19. CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— RECEIVE and FILE this report.

ACTION: Item No. 19 was approved on Consent.

20. CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— RECEIVE and FILE this report.

ACTION: Item No. 20 was approved on Consent.

21. CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING SENATE BILL 634, WHICH WOULD RESTRICT THE POWER OF LOCAL GOVERNMENTS BY PROHIBITING REGULATIONS OR POLICY THAT WOULD IMPOSE

CRIMINAL OR CIVIL PENALTIES ON A PERSON EXPERIENCING HOMELESSNESS (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— TAKE a position of OPPOSITION to Senate Bill 634 and DIRECT staff to transmit a corresponding letter.

ACTION: Item No. 21 was approved on Consent.

22. CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING SENATE BILL 79, WHICH WOULD REQUIRE CITIES TO AUTOMATICALLY APPROVE CERTAIN TRANSIT-ORIENTED DEVELOPMENT UP TO SEVEN STORIES HIGH AND AT A DENSITY OF 120 HOMES PER ACRE (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— TAKE a position of OPPOSITION to Senate Bill 79 and DIRECT staff to transmit a corresponding letter.

ACTION: Item No. 22 was approved on Consent.

23. CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 650, WHICH WOULD SUPPORT THE HOUSING ELEMENT UPDATE PROCESS FOR CITIES (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— TAKE a position of SUPPORT for Assembly Bill 650 and DIRECT staff to transmit a corresponding letter.

ACTION: Item No. 23 was approved on Consent.

24. CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 647, WHICH WOULD REQUIRE CITIES TO MINISTERIALLY APPROVE UP TO 8 UNITS ON ANY LOT ZONED WITHIN A SINGLE FAMILY ZONE (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— TAKE a position of OPPOSITION to Senate Bill 647 and DIRECT staff to transmit a corresponding letter.

ACTION: Item No. 24 was approved on Consent.

25. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH CALIFORNIA CONSULTING, INC. FOR CITYWIDE PROFESSIONAL GRANT WRITING SERVICES (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— APPROVE Amendment No. 1 with California Consulting, Inc. to exercise a one-year term extension and increase the contract consideration by \$66,000 (Exhibit 1; the "Amendment").

— AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

ACTION: Item No. 25 was approved on Consent.

26. CONSIDER AN AGREEMENT WITH KPMG, LLP FOR PROFESSIONAL CONSULTING AND STRATEGIC PLANNING SERVICES IN PREPARATION FOR THE 2028 OLYMPIC AND PARALYMPIC GAMES (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- APPROVE the proposed contract services agreement with KPMG, LLP for strategic planning services in preparation of the 2028 Games, and the role of the City of Carson as a Venue City, for a not-to-exceed contract sum of \$326,750 for a one-year term.
- AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

ACTION: Item No. 26 was approved on Consent.

27. CONSIDER AMENDMENT NO. 1 TO THE PROJECT LABOR AGREEMENT BETWEEN THE CITY OF CARSON AND THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL AND THE SIGNATORY CRAFT COUNCILS AND UNIONS (CITY COUNCIL)- 5:09 PM

RECOMMENDED ACTION

- 1. Retroactively APPROVE Amendment No. 1 to the Project Labor Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions effective March 3, 2025, and
- 2. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.
- 3. DIRECT staff to explore further changes to the Project Labor Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions.

After announcement of Closed Session items, Council Member/Agency Member/Authority Board Member Dear requested to remove Item No. 27 for discussion with no objection heard.

**** Item was Removed from Consent**

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

28. CONSIDER RESOLUTION NO. 25-064 AMENDING RESOLUTION NO. 06- 092 AND RESCINDING, REPLACING, AND SUPERSEDING RESOLUTION NO. 22- 236, APPROVING ADJUSTMENTS TO THE DEFINED CONTRIBUTION RETIREMENT, AND LIFE INSURANCE BENEFITS FOR MAYOR AND CITY COUNCIL MEMBERS (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 25-064, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 06-092 AND RESCINDING, REPLACING, AND SUPERSEDING RESOLUTION NO. 22- 236, APPROVING ADJUSTMENTS TO THE DEFINED CONTRIBUTION RETIREMENT, AND LIFE INSURANCE BENEFITS FOR MAYOR AND CITY COUNCIL MEMBERS"

ACTION: Item No. 28 was approved on Consent.

29. CONSIDER ADOPTING RESOLUTION 25-054 TO RESCIND, REPLACE AND SUPERSEDE RESOLUTION 25-018 REGARDING THE REALLOCATION OF CDBG AND CDBG-CV FUNDS (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— 1. WAIVE further reading and ADOPT Resolution No. 25-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO RESCIND, REPLACE AND SUPERSEDE RESOLUTION 25-018 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RE-ALLOCATING \$552,940.25 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM PROGRAM YEAR 2023-24 TO PROGRAM YEAR 2024-25 AND ALLOCATING THE FUNDS TO THE NEIGHBORHOOD PRIDE PROGRAM; AND RE-ALLOCATING UN-EXPENDED FUNDS OF \$256,826.25 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUND FROM THE PROGRAM YEAR 2019-2020 TO CONTINUE WITH REHABILITATION FOR MOBILE HOME PROJECTS"

ACTION: Item No. 29 was approved on Consent.

30. ANNUAL REPORT - REGISTERED LOBBYISTS (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— RECEIVE and FILE.

ACTION: Item No. 30 was approved on Consent.

31. CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENT WITH KOSMONT FINANCIAL SERVICES (KFS) FOR EIFD AND SPECIAL PROJECTS CONSULTATION SERVICES (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- 1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code pursuant to the Carson Municipal Code Sections 2611(e) (sole source purchasing);
- 2. APPROVE the proposed Contract Services Agreement with KFS to provide consulting services for EIFD and Special Projects consultation services at a cost not to exceed \$255,000 for a five-year term (Exhibit No. 1; "Agreement"); and,
- 3. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

ACTION: Item No. 31 was approved on Consent.

32. CONSIDER ADOPTING RESOLUTION NO. 25-060 AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS, AND AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM TO INCORPORATE THE CONSTRUCTION OF LENARDO DRIVE (PROJECT NO. 1617) TO BE FUNDED, IN PART, BY THE 2024 LEASE REVENUE BONDS (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

— ADOPT Resolution No. 25-060 "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS, AND

AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM TO INCORPORATE THE CONSTRUCTION OF LENARDO DRIVE (PROJECT NO. 1617) TO BE FUNDED, IN PART, BY THE 2024 LEASE REVENUE BONDS”

ACTION: Item No. 32 was approved on Consent.

33. CONSIDER APPROVAL OF AMENDMENT NO. 4 TO JOHNSON CONTROLS, INC., CONTRACT (23-083) FOR CONTRACTOR TO PROVIDE A TURNKEY, COMPLETE INSTALLATION OF ADDITIONAL MATERIAL AND LABOR TO EXPAND THE NEW ACCESS CONTROL AND CCTV SURVEILLANCE SYSTEMS PER THE DRAWINGS AND REMODEL OF THE CITY HALL BASEMENT (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 4 to the agreement with Johnson Controls, Inc. (Exhibit No. 1; the "Amendment") to increase the contract sum from \$8,102,322.03 to \$8,246,769.71.
- 2. AUTHORIZE the Mayor to execute Amendment No. 4, following approval as to form by the City Attorney.

ACTION: Item No. 33 was approved on Consent.

34. CONSIDER APPROVING AN INCREASE IN FUNDING FOR THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) AUTHORITY CONTRACT (C-24-261) BUDGET (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- 1. APPROVE an increase in funds in the amount of \$118,080 to be used toward the LA-RICS contract.

ACTION: Item No. 34 was approved on Consent.

35. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 25-046, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE PROPOSITION C FUND TO ALLOCATE ADDITIONAL FUNDS FOR THE ANTICIPATED PURCHASES OF TWO SUPPORT VEHICLES AND TRAFFIC CONTROL UPGRADES” (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 25-046, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING FISCAL YEAR 2024-25 BUDGET IN THE PROPOSITION C FUND TO ALLOCATE ADDITIONAL FUNDS FOR THE ANTICIPATED PURCHASES OF TWO SUPPORT VEHICLES AND TRAFFIC CONTROL UPGRADES”

ACTION: Item No. 35 was approved on Consent.

36. CONSIDER THE APPROVAL OF FOUR (4) JOHN DEERE GATORS AND TWO (2) S20 SWEEPERS FOR THE DEPARTMENT OF COMMUNITY SERVICES/RECREATION/PARK MAINTENANCE (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- 1. APPROVE the purchase of four (4) new John Deere Gators through a purchase agreement with Deere and Company, an authorized Sourcewell vendor, via Contract #031121-DAC for a total not-to-exceed cost of \$80,314.56 (Exhibit 1).
- 2. APPROVE the purchase of two (2) new S20 sweepers through a purchase agreement with Staples Advantage, an authorized Sourcewell vendor, via Contract #082724-SCC for a total not-to-exceed cost of \$130,559.64 (Exhibit 2).
- 3. APPROVE Resolution NO. 25-058 "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL 2024-25 BUDGET IN THE SPECIAL REVENUE FUNDS"
- 4. AUTHORIZE the Mayor to execute the agreements, following approval as to form by the City Attorney.

ACTION: Item No. 36 was approved on Consent.

37. CONSIDER APPROVING THE PURCHASE OF TWENTY-SIX (26) GRIZZLY ADJUSTABLE BASKETBALL COURT SYSTEMS THROUGH A PURCHASE AGREEMENT WITH BSN SPORTS, LLC, AND A PUBLIC WORKS CONTRACT WITH BSN SPORTS, LLC TO REMOVE AND DISPOSE OF THE OLD SYSTEMS AND INSTALL THE NEW ADJUSTABLE GRIZZLY COURT SYSTEMS AT CARSON, CALAS, DOLPHIN, DOMINGUEZ, HEMINGWAY, VETERANS AND STEVENSON PARKS (CITY COUNCIL).- 8:02 PM

RECOMMENDED ACTION

- 1. APPROVE the Purchase Agreement with BSN Sports, LLC, an authorized dealer, for the purchase of twenty-six (26) Grizzly Adjustable Basketball Court Systems and additional accessories for a total not-to-exceed cost of \$133,864.49 (Exhibit No. 1; "Purchase Agreement"), utilizing the cooperative purchasing bidding exemption pursuant to CMC 2611(g) and Omnia Partners cooperative purchasing agreement #R201101 for purposes of compliance with the bidding requirements of the purchasing ordinance.
- 2. APPROVE the proposed Public Works Agreement with BSN Sports, LLC, for the removal of the existing basketball court systems and the installation of the new Grizzly adjustable basketball systems for a total not-to-exceed Contract Sum of \$74,995.00 (Exhibit No. 2; "Public Works Agreement").
- 3. AUTHORIZE Mayor to execute the Purchase Agreement and the Public Works Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 37 was approved on Consent.

38. CONSIDER ACCEPTING A GRANT AND APPROVING A GRANT AGREEMENT WITH THE LOS ANGELES DODGERS FOUNDATION THAT WILL PROVIDE \$42,150 IN FUNDING AND ADDITIONAL IN-KIND CONTRIBUTIONS IN SUPPORT OF SUMMER BASEBALL AND SOFTBALL LEAGUES, AND ADOPTING RESOLUTION NO. 25-057, AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS TO ACCEPT A 2025 DODGERS DREAMTEAM GRANT- 8:02 PM

RECOMMENDED ACTION

- 1. ACCEPT the 2025 Dodgers Dreamteam grant that will provide \$42,150 in funding and in-kind

services to the City of Carson;

- 2. WAIVE further reading and ADOPT Resolution No. 25-057, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS TO FORMALLY ACCEPT A 2025 DODGERS DREAMTEAM GRANT";
- 3. APPROVE the Grant Agreement (Exhibit No. 3); and
- 4. AUTHORIZE the Mayor to execute the Grant Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 38 was approved on Consent.

39. CONSIDER APPROVAL OF PURCHASE AGREEMENT WITH WHITE CAP, L.P. FOR THE PURCHASE OF A ONE YARD TOWABLE CONCRETE MIXING TRAILER, FOR THE DEPARTMENT OF PUBLIC WORKS/OPERATIONS & MAINTENANCE DIVISION (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- 1. APPROVE the Purchase Agreement with White Cap, L.P. and issue a Purchase Order in the amount of \$57,023.20 for the purchase of a One Yard Towable Concrete Mixing Trailer through Sourcewell Contract #091422-WCP (Exhibit No. 2).
- 2. AUTHORIZE the Mayor to execute the Purchase Agreement, following approval as to form by the City Attorney.

ACTION: Item No. 39 was approved on Consent.

40. CONSIDER APPROVAL OF AMENDMENT NO. 3 TO EXTEND THE TERM OF THE CONTRACT SERVICES AGREEMENT WITH SOUTHERN COUNTIES OIL CO. DBA SC FUELS FOR BULK PURCHASING OF GASOLINE AND DIESEL FUEL FOR ONE YEAR AT A NOT-TO-EXCEED COST OF \$345,000 (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 3 to the Agreement with SC Fuels (Exhibit 4; the "Draft Amendment"); and
- 2. AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

ACTION: Item No. 40 was approved on Consent.

41. CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1667: UPGRADE EXISTING TRAFFIC SIGNAL - AVALON BOULEVARD AT GARDENA BOULEVARD AND ADOPT RESOLUTION NO. 25-051, 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)- 8:15 PM

RECOMMENDED ACTION

- 1. APPROVE a Construction Contract for Project No. 1667: Upgrade Existing Traffic Signal – Avalon Boulevard at Gardena Boulevard in the amount of \$787,887.00 to the lowest responsible bidder, Select Electric, Inc.

- 2. AUTHORIZE the Mayor to execute a construction contract following approval as to form by the City Attorney.
- 3. ADOPT Resolution 25-051, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-25 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS"

Item No. 41 was heard after Item No. 15.

Director, Dr. Rodgers, Jr. gave a report.

**** Item was Removed from Consent**

Motion To Approve submitted by Mayor Lula Davis-Holmes seconded by Jim Dear resulting in 5-0-0-0

42. CONSIDERATION OF RESOLUTION NO. 25-052, 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 PROJECT NO. 1786 CITY HALL BATHROOMS AND KITCHENETTE RENOVATIONS- 8:02 PM

RECOMMENDED ACTION

- 1. ADOPT Resolution No. 25-052 "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 \$450,000.00. (EXHIBIT NO. 1).

ACTION: Item No. 42 was approved on Consent.

43. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT SERVICES AGREEMENT WITH TAIT & ASSOCIATES, INC TO PROVIDE ON-CALL PROFESSIONAL ENGINEERING SERVICES TO THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)- 8:02 PM

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 1 to the Contract Services Agreement with Tait & Associates for on-call professional engineering services increasing the contract sum by \$350,000 for a total contract sum of \$1,250,000.00
- 2. AUTHORIZE the Mayor to execute Amendment No. 1 with Tait & Associates following approval as to form by the City Attorney.

ACTION: Item No. 43 was approved on Consent.

44. CONSIDER APPROVING AMENDMENT NO.4 TO THE PROFESSIONAL SERVICE AGREEMENT WITH RKA CONSULTING GROUP FOR DESIGN SERVICES FOR PROJECT 675 SEPULVEDA BRIDGE WIDENING PROJECT (CITY COUNCIL).- 8:02 PM

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 4 to the Professional Services Agreement with RKA Corporation for additional design services in the amount of \$57,500 for Project 675: Sepulveda Bridge Widening Project, thereby increasing the total not-to-exceed contract sum to \$934,938.
- 2. AUTHORIZE the Mayor to execute the contract amendment, following approval as to form by the City Attorney.

ACTION: Item No. 44 was approved on Consent.

SPECIAL ORDERS OF THE DAY (Item 45)

45. 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)- 8:18 PM

RECOMMENDED ACTION

- 1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
- 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.

Item No. 45 was heard after Item No. 41.

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

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

There being no persons wishing to speak, Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing.

(Council Member/Agency Member/Authority Board Member, Dr. Hilton exited the meeting at 8:18 P.M.)

Housing Analyst Duane Cobb gave a report.

(Council Member/Agency Member/Authority Board Member, Dr. Hilton reentered the meeting at 8:21 P.M.)

Questions were asked and answered.

Motion To Approve submitted by Cedric L. Hicks Sr. seconded by Jim Dear resulting in 5-0-0-0-0

DISCUSSION (Items 46-49)

46. FISCAL YEAR 2025-2026 BUDGET WORKSHOP NO. 2 – CAPITAL IMPROVEMENT PLAN (CITY COUNCIL)- 8:25 PM

RECOMMENDED ACTION

- 1. CONDUCT a workshop to review the draft Fiscal Year 2025-2026 CIP 5-Year Plan; and
- 2. PROVIDE direction to staff on which projects to include in the Fiscal Year 2025-2026 budget document.

ACTION: Budget Workshop No. 2 was held as follows:

Director, Dr. Rodgers, Jr. gave a PowerPoint presentation on the Fiscal Year 2025/26 Capital Improvement Projects (CIP).

Mayor and City Council discussed the following:

- Sidewalks included in the CIP? - Director, Dr. Rodgers explained that the sidewalks are an ongoing project and is part of the Operating Budget within the department.
- Details about the park maintenance projects - Director Whittiker, Jr. shared that there are three parks currently under construction which includes resurfacing of the basketball courts, tennis courts, adding new pickle ball courts, repairs to the fields and is a three-year project for all parks.
- Renovation for the old office building at Stevenson Park should be included in the CIP - Director Whittiker, Jr. stated the goal is for it to be utilized more.
- Playground equipment area needs more lighting
- Del Amo Park needs immediate attention
- Status of kitchen, community room, flooring, and playground upgrades at all parks and request for staff to identify six of the twelve parks to be "all ability" prepared. Only Dolphin Park has an "all-ability" playground - Director, Dr. Rodgers, Jr. stated a comprehensive study was done with Director Whittiker, Jr. on all the kitchens and it was determined that most of the upgrades could be handled under routine maintenance which are under the Operating Budgets, therefore not listed under CIP.
- Schedule for the flooring, restrooms, and kitchens for all 12 parks - Director Whittiker, Jr. stated he will provide a schedule.
- Alarmed that the Juneteenth Celebration could not be moved to Hemmingway Park; why the gopher holes and other issues prevented the move of the event - Director Whittiker, Jr. gave an explanation and that parking was a major point.
- All parks should be fully prepared for events and for staff to come up with a plan of action - Assistant City Manager, Dr. Lennox shared that another challenge is access to power and water for vendors at some parks which are being examined as well.
- Juneteenth event was not moved to District One and it was announced that it would be held in the area
- Two elderly women could not walk up the ramp at Del Amo Park; consider making the community rooms more accessible; add a lift or an elevator at the park if continuing to host community meetings at the parks
- Additional signage

47. ADOPTION OF RESOLUTION 25-063 FOR ADOPTION OF OFFICIAL CITY STYLE GUIDE AS THE STANDARD FOR ALL MARKETING AND COMMUNICATION MATERIALS PRODUCED BY OR ON BEHALF OF THE CITY AND INTRODUCTION AND FIRST READING OF ORDINANCE NO. 25-2511 FOR FORMAL ADOPTION OF NEW CITY SEAL AND CITY LOGO AND EXPANSION OF REGULATIONS CONCERNING USE OF THE CITY SEAL TO APPLY TO THE CITY LOGO- 8:51 PM

RECOMMENDED ACTION

— 1. WAIVE further reading and ADOPT Resolution 25-063, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING AN OFFICIAL CITY STYLE GUIDE AS THE STANDARD FOR ALL MARKETING AND COMMUNICATION MATERIALS PRODUCED BY OR ON BEHALF OF THE CITY"

— 2. INTRODUCE, for first reading by title only and WAIVE further reading, Ordinance No. 25- 2511, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 4130.1 (ADOPTION OF CITY SEAL AND LOGO) TO, AND AMENDING SECTION 4131 (USE OF CITY SEAL – RESTRICTIONS), SECTION 4132 (USE OF CITY SEAL – EXCEPTIONS), SECTION 4133 (CITY SEAL – COMMERCIAL USE OF) AND SECTION 4134 (IMITATION OF CITY SEAL PROHIBITED) OF, CHAPTER 1 (PROHIBITED CONDUCT – OFFENSES) OF ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE TO FORMALLY ADOPT NEW CITY SEAL AND CITY LOGO AND EXPAND REGULATIONS CONCERNING USE OF THE CITY SEAL TO APPLY TO THE CITY LOGO"

City Manager Roberts, Jr. gave a report.

(Council Member/Agency Member/Authority Board Member, Dr. Hilton exited the meeting at 8:52 P.M. and reentered the meeting at 8:53 P.M.)

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hicks, Sr. asked about camp shirt logos. City Manager Roberts, Jr. stated that there are variations of program logos for recreation and other division logos which will be brought for City Council's review.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated there should only be one official logo and other options can be placed on the back of the shirt. Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hicks, Sr. reiterated that he would like something official for recreation.

Assistant City Manager, Dr. Lennox stated that there is a difference between a participant wearing a t-shirt and employees' uniforms.

Council Member/Agency Member/Authority Board Member Rojas asked about placing a rhinestone on the logo and City Manager Roberts, Jr. stated that would not be in line with the style guide.

Council Member/Agency Member/Authority Board Member Dear stated he has concerns with the number of color variations. He believes the city seal should be more official looking and should involve more input from the residents. He would rather have an open process and does not like a letter replaced by a symbol. People have asked him what the difference is between the city logo and the city seal.

Motion To Approve submitted by Mayor Lula Davis-Holmes seconded by Dr. Jawane Hilton resulting in 4-1-0-0 Opposed by Jim Dear

48. CONSIDER INTRODUCTION AND FIRST READING, BY TITLE ONLY, OF ORDINANCE NO. 25-2509, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 6320 (INVESTIGATIONS AND INSPECTIONS) AND SECTION 6329 (DENIAL OF LICENSE) OF PART 2 (LICENSES – PROVISIONS GOVERNING), SECTION 6376 (GRANTING OR REFUSAL OF PERMIT) AND SECTION 6383 (REVOCATION – SUSPENSION - GROUNDS) OF PART 4 (PERMIT PROCEDURE), AND SECTION 63134.1 (SAME - ELIGIBILITY) AND SECTION 63134.3 (SAME – PERFORMANCE STANDARDS) OF PART 5 (BUSINESSES, PROFESSIONS, TRADES AND OCCUPATIONS REQUIRING A PERMIT) OF CHAPTER 3

(BUSINESS, PROFESSIONS AND TRADES) OF THE CARSON MUNICIPAL CODE TO EXPRESSLY INCLUDE THE CITY'S RIGHT TO REVOKE OR DENY BUSINESS LICENSES FOR BUSINESSES UNDER CRIMINAL INVESTIGATION" (CITY COUNCIL)- 9:20 PM

RECOMMENDED ACTION

— 1. INTRODUCE, for first reading by title only with further reading waived, Ordinance No. 25- 2509, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 6320 (INVESTIGATIONS AND INSPECTIONS) AND SECTION 6329 (DENIAL OF LICENSE) OF PART 2 (LICENSES – PROVISIONS GOVERNING), SECTION 6376 (GRANTING OR REFUSAL OF PERMIT) AND SECTION 6383 (REVOCATION – SUSPENSION - GROUNDS) OF PART 4 (PERMIT PROCEDURE), AND SECTION 63134.1 (SAME - ELIGIBILITY) AND SECTION 63134.3 (SAME – PERFORMANCE STANDARDS) OF PART 5 (BUSINESSES, PROFESSIONS, TRADES AND OCCUPATIONS REQUIRING A PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF THE CARSON MUNICIPAL CODE TO EXPRESSLY INCLUDE THE CITY'S RIGHT TO REVOKE OR DENY BUSINESS LICENSES FOR BUSINESSES UNDER CRIMINAL INVESTIGATION"

Revenue Manager Antonio Velasco gave a report.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued the item for further legal review with no objection heard.

49. 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)- 9:34 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;
- 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

ACTION: Mayor and City Council took the following actions:

Senior Citizens Advisory Commission

Council Member/Agency Member/Authority Board Member Rojas appointed Ernestine Leverette to the regular member position as her uncontested appointment to the Senior Citizens Advisory Commission, thereby, creating a vacancy of the Alternate 2 position.

Measure C and Measure K Budget Oversight Committee

Council Member/Agency Member/Authority Board Member Rojas appointed Lisa Cottrell-Fulbright to the regular member position as her uncontested appointment to the Measure C and Measure K Budget Oversight Committee, thereby, creating a vacancy of the Alternate 1 position.

Parks, Recreation and Cultural Arts Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Freddie Gomez as Alternate 2 to the Parks, Recreation and Cultural Arts Commission, thereby, creating a vacancy of the Community Representative on the Public Relations Commission.

Public Safety Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes removed Aisha Childs, Alternate 3, from the Public Safety Commission.

Motion to Approve Mayor Davis-Holmes' appointment of Freddie Gomez as Alternate 2 to the Parks, Recreation and Cultural Arts Commission and removal of Aisha Childs, Alternate 3, from the Public Safety Commission submitted by Mayor Pro Tempore Hicks, Sr. seconded by Dr. Jawane Hilton resulting in 5-0-0-0-0

ORDINANCE SECOND READING (Items 50-51)

50. SECOND READING AND ADOPTION OF ORDINANCE NO. 25-2508 AMENDING SECTION 2301 OF ARTICLE II OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF COUNCIL MEMBERS' TOTAL WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS (CITY COUNCIL)- 9:38 PM

RECOMMENDED ACTION

- 1. CONDUCT a Second reading by title only and with full reading waived, and
- 2. ADOPT Ordinance No. 25-2508, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2301 (COUNCIL MEMBERS SALARIES) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE REGARDING THE DETERMINATION OF COUNCIL MEMBERS' TOTAL WAGES/COMPENSATION AND TOTAL RETIREMENT AND HEALTH CONTRIBUTIONS".

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated there was a request made two years ago that the City Clerk and the City Treasurer be tied to the raises the City Council receives. She directed staff to bring a resolution and create an ordinance to tie the City Clerk and City Treasurer to future raises with the City Council at the next City Council meeting.

Assistant City Manager, Dr. Lennox noted there is a separate resolution for the City Clerk and City Treasurer.

Motion To Approve submitted by Cedric L. Hicks Sr. seconded by Dr. Jawane Hilton resulting in 4-1-0-0-0 Opposed by Jim Dear

51. SECOND READING AND ADOPTION OF ORDINANCE NO. 25-2505 REPEALING AND REPLACING SECTION 4105 (ILLEGAL DUMPING) OF THE CARSON MUNICIPAL CODE AND APPROVE THE ADMINISTRATIVE CITATION FINES TO BE ASSESSED FOR VIOLATIONS OF THE CITY'S ILLEGAL DUMPING ORDINANCE (CITY COUNCIL)- 9:43 PM

RECOMMENDED ACTION

- 1. CONDUCT a Second Reading by title only and with full reading waived, and

- 2. ADOPT, Ordinance No. 25-2505, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING AND REPLACING SECTION 4105 (ILLEGAL DUMPING) OF THE CARSON MUNICIPAL CODE", and
- 3. APPROVE the administrative citation fines to be assessed for violations of the city's illegal dumping ordinance

Motion To Approve submitted by Cedric L. Hicks Sr. seconded by Jim Dear resulting in 5-0-0-0-0

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

Nancy Rusas

Expressed concern that the AFSCME 809 part-time employees have not received their State mandated minimum wage increases

Richard Bis

Reported on environmental prevention work on youth access to alcohol and tobacco

Brandi Lewin

Expressed concern with the claims policy and how residents are treated in a similar issue, support for the Disabilities Commission, and strip mall tenant relations at University Drive and Avalon Boulevard

Mayor/Agency Chairman/Authority Chairman Davis-Holmes allowed two additional minutes for Brandi Lewin to speak.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes referred Brandi Lewin to speak with Council Member Dear to discuss Council Aide Brian Legaspi's further involvement with the Disabilities Subcommittee. Council Member Dear stated that Council Aide Brian Legaspi is a hard worker and requested the creation of a Disabilities Commission. Mayor Davis-Holmes reminded her colleagues that it was previously decided on the creation of the Disabilities Subcommittee under the umbrella of the Human Relations Commission.

Brandi Lewin stated that Risk Manager Roobik Galoosian has begun joining the Disabilities Subcommittee meetings and expressed concern for staff support.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

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

- Consideration of a Disabilities Commission or Disabilities Committee with proper staffing
- Consideration of a monetary reward for information leading to the arrest and conviction in a cold case murder that took place in Carson; details can be given to staff by CEO Lawanda Hawkins of Justice for Murdered Children

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hicks, Sr. requested the following items be added to a future agenda:

- Feasibility study for the establishment of a Carson School District
- Update of the Facade Improvement Program for strip malls

Council Member/Agency Member/Authority Board Member, Dr. Hilton requested the following item be added to a future agenda:

- Engineer study for a signal light at Central Avenue and University Drive; Assistant City Manager, Dr. Lennox stated the signal light is 90% design completion.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hicks, Sr. announced/reported the following:

- Streetlights are still not operating on Del Amo Boulevard between Tillman Avenue and Avalon Boulevard and have not been repaired
- Successor Agency signage posted on the property needs to be updated with the current configuration of the City Council in the correct order
- Attended the E-Waste and Paper Shredding Event
- Thanked Venice Clinic for their support on the Fruits and Vegetables Giveaway held on April 18, 2025, at Calas Park; thanked Council Aide Cac Le for her assistance
- Mental Health Matters Event, May 23, 2025, from 9:00 A.M. to 1:00 P.M., Carson Event Center

Council Member/Agency Member/Authority Board Member, Dr. Hilton announced/reported the following:

- Street sign on Penrod Drive is turned upside down which has become a hazard; area is a nuisance with clothes hanging outside windows
- Next City Council Meeting is May 21, 2025, not May 20, 2025
- Wished Happy Mother's Day to all the mothers in Carson
- Wished Happy Birthday to Mayor Davis-Holmes whose birthday is on Mother's Day
- Met the new director of Lincoln Park Cemetery today and gave an update; Senator Laura Richardson is working on a bill to ensure private cemeteries do not end up like the Lincoln Park Cemetery
- Attended Southern California Association of Governments (SCAG) conference

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

- Attended SCAG conference last weekend and recommended creation of a volunteer sign up online volunteer registration form to be part of Carson's LA 28 Committee. Mayor Davis-Holmes noted there is an LA 28 Volunteer Committee with 40 people signed up.
- Wished Happy Birthday to Mayor Davis-Holmes
- Wished Happy Mother's Day to all the mothers

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

- Wished Happy Mother's Day to all the mothers
- She and Council Member Rojas will be hosting a Town Hall Meeting on Thursday, May 8, 2025, at 6:30 P.M., Veterans Park
- Juneteenth Celebration, June 14, 2025, at Anderson Park
- Fines for illegal fireworks
- Attended SCAG conference
- Thanked staff for the agenda and their hard work
- Dittoed comments by Council Member Dear on the Cinco de Mayo event
- Wished everyone a good night

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

- Wished Happy Mother's Day to all the mothers and to all who love their mothers
- Attended the Cinco de Mayo 5k Run/Walkathon and walked the 5k
- Commended staff for organizing and conducting an excellent Cinco de Mayo Event at Carson Park

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.

MEMORIAL ADJOURNMENTS

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

Santiago Lincuanan Dela Cruz

David W. White

Wallace Hideo "Wally" Wachi

George Castro

Eddye Jean Henderson-Verrette

Pope Francis

Wanda Kilgore-Williams

Deborah Miles Dixon

Frances Roberts

Peter Albano Ramirez

Council Member/Agency Member/Authority Board Member Rojas requested to add Henry Canlas Braft to the Memorial Adjournment Requests.

Council Member/Agency Member/Authority Board Member, Dr. Hilton gave a prayer.

ADJOURNMENT

The meeting was adjourned at 10:12 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