



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY
MEETING
SEPTEMBER 17, 2024
5:00 P.M.**

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

The meeting was called to order at 5:03 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, Dr. Jawane Hilton, Council Member/Agency Member/Authority Board Member Jim Dear, Council Member/Agency Member/Authority Board Member Cedric Hicks, and Council Member/Agency Member/Authority Board Member Arleen Rojas

Also Present:

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

FLAG SALUTE

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

INVOCATION

Pastor Athia Carrim from the International Institute of Tolerance gave the invocation.

CLOSED SESSION

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

The meeting was recessed at 5:09 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

Item No. 2 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)- 6:02 PM

RECOMMENDED ACTION

— 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, AFSCME Local 809 and 1017 as well as Unclassified Management.

ACTION: Item not considered.

Item No. 3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)- 6:02 PM

RECOMMENDED ACTION

— 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: Item not considered.

Item No. 4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)- 6:02 PM

RECOMMENDED ACTION

— A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1), because there is asignificant exposure to litigation in two cases.

ACTION: No reportable action was taken.

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

The meeting was reconvened at 6:03 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

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.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced Council Member Dear's birthday and invited everyone to sing Happy Birthday.

Council Member/Agency Member/Authority Board Member Dear thanked everyone for his birthday greeting and noted September 17, 2024 is also U.S. Constitution Day and National Voter Registration Day.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced the new audiovisual system in place.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

City/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

INTRODUCTIONS (MAYOR)

Item No. 5 REPORT FROM ACTING CAPTAIN AIELLO OF CARSON SHERIFF'S STATION- 6:03 PM

Acting Captain Aiello summarized the recent law enforcement activities.

Council Member/Agency Member/Authority Board Member Hicks expressed concern from residents the rash of individuals knocking on doors asking to enter homes to test their waters or to drink water.

Acting Captain Aiello offered comments.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reported someone knocked on her door asking to look at her alarm system in the evening.

Council Member/Agency Member/Authority Board Member Dear reported from the community terrible tragedy of two individuals who shot each other. He attended the fundraiser of the family of Richard Mata who expressed the Sheriff Deputies did a good job to make sure there are no auxiliary repercussions, no retaliation taking place so far.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked Acting Captain Aiello for reaching out to June and other community members and appreciate the extra efforts from the Carson Sheriff Station.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton asked for an update on the lady who was hit on Del Amo Boulevard and Tillman Avenue.

(Council Member/Agency Member/Authority Board Member Dear exited the meeting.)

Acting Captain Aiello responded still an active investigation and offered comments.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton commended Acting Captain Aiello and his Deputies for their immediate response for school safety.

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

PRESENTATIONS

Item No. 6 PROCLAMATION RECOGNIZING SEPTEMBER 27 - OCTOBER 6, 2024 AS NATIONAL DRIVE ELECTRIC WEEK- 6:12 PM

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton read the proclamation and presented to members of the Environmental Commission and staff.

Energy and Sustainability Officer Reata Kulcsar offered comments and words of gratitude. Carson Environmental Commission Chair Hourie Taylor introduced Vice Chair Lillian Hopson, Commission Members William Koons and Freeman Watkins. He offered comments and accepted the proclamation with words of gratitude.

Item No. 7 PRESENTATION OF CERTIFICATE OF COMMENDATION TO GARDENA POLICE DEPARTMENT, HERMOSA BEACH POLICE DEPARTMENT, CULVER CITY POLICE DEPARTMENT, AND CARSON SHERIFF'S STATION FOR ASSISTANCE DURING JULY 6, 2024 MALL INCIDENT- 6:21 PM

Mayor/Agency Chairman/Authority Chairman Davis-Holmes commended and presented Certificates of Commendation to the officers from the Gardena Police Department, Hermosa Beach Police Department, Culver City Police Department, and Carson Sheriff's Station. Acting Captain Aiello gave an incident report and offered words of gratitude.

Item No. 8 PRESENTATION OF CERTIFICATES RECOGNIZING EMPATH RECRUITERS 3RD ANNIVERSARY AND THE EMPATHY AND COMPASSION IN OUR COMMUNITY CONTEST WINNERS- 6:30 PM

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced and presented Certificate of Recognition to Elizabeth Morgan, Founder of Empath Recruiters who offered comments regarding the Essay Contest and words of gratitude. She shared a quote from one of the judges, Peter Brooks, V.P. of Talent Acquisition at General Dynamics. She recognized teacher Mrs. Sheryl Carter Harris, Media Magnet Coordinator at Carson High School.

Mayor and City Council presented Certificates of Recognition to the essay contest winners.

Item No. 9 PRESENTATION ABOUT ZERO EMISSIONS DAY- 6:43 PM

Environmental Commission Chair Hourie Taylor gave a presentation on Zero Emissions Day. He recognized and thanked the Environmental Commissioners and staff.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked that all City Commissions be engaged and provide a report/presentation to the Mayor and City Council at a future City Council meeting.

Environmental Commission Vice Chair Lillian Hopson gave a brochure listing all the electric vehicle (EV) stations that are available to the Mayor, City Council, and staff.

Item No. 10 PRESENTATION ITEM FROM METRO TO DISCUSS I-405 AUXILIARY LANES- 6:49 PM

Andy Sywak, South Bay Area Manager with Metro introduced himself and his Project Team – Robert Machuka, Deputy Executive Officer, and Michael Hinds, HDL Consultant to the project.

Robert Machuka gave a PowerPoint presentation on the I-405 from Wilmington Avenue to Main Street Improvements Project.

Council Member/Agency Member/Authority Board Member Hicks expressed concern from the residents that no one is giving them clear information what is taking place on the 405 Freeway South

Bay curve. He inquired about the options based on community input and beautification/greenery process of the ramps. Robert Machuka responded to his inquiries.

Discussion ensued regarding the project notification to staff and outreach efforts to the residents.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked about information on the community-based meeting.

Robert Machuka responded the meeting will be held at the Carson Event Center on Thursday, September 19, 2024, at 6:00 P.M.

Questions were asked and answered.

Item No. 11 CITY CLERK PRESENTATION RECOGNIZING SEPTEMBER 17TH AS NATIONAL VOTER REGISTRATION DAY- 7:21 PM

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw gave a speech regarding National Voter Registration Day.

Item No. 12 PRESENTATION ON NEW COUNCIL CHAMBERS AUDIOVISUAL SYSTEM (CITY COUNCIL)- 7:28 PM

Director Carter gave a presentation on the new Council Chambers Audiovisual System and video presentation. He thanked staff, AgendaLink, and Western AV for their assistance and collaboration.

Item No. 13 UPDATE ON ELECTRIC VEHICLE CHARGING STATIONS AT CITY FACILITIES- 7:35 PM

Energy and Sustainability Officer Reata Kulcsar shared a slide of the City of Carson – Electric Vehicle (EV) Charger Project Location and Status. She thanked staff for their collaboration and presented a video recap of the Ribbon Cutting Ceremony of the Tesla Super Charger Station.

Mayor and City Council requested the EV charge information be available to them and the public.

Council Member/Agency Member/Authority Board Member Hicks reported he hosted the 5th Annual Prostate Cancer Awareness Walk at California State University Dominguez Hills (CSUDH) on Saturday, September 14, 2024. He presented a video which featured the event on Fox 11 News by Maria Tellez on Monday, September 16, 2024.

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

None.

APPROVAL OF MINUTES

Motion To Approve submitted by Cedric L. Hicks Sr. seconded by Dr. Jawane Hilton resulting in 5-0-0-0-0

Item No 14. APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: SEPTEMBER 3, 2024 (REGULAR)- 8:25 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.

ACTION: It was moved to approve staff recommendation on motion of Hicks, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

Item No. 15 APPROVAL OF THE REMAINING 2021 BACKLOG OF CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES- 8:27 PM

RECOMMENDED ACTION

— Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Hicks, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

CONSENT (Items 16 to 43)

It was moved to approve Consent Items No. 16 to 43 on motion of Dear, seconded by Hilton.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to remove Item No. 31 from Consent and continued the item with no objection heard.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to remove Items No. 27 and 28 for discussion.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Item No. 35 for discussion.

Council Member/Agency Member/Authority Board Member Dear requested to remove Items No. 29 and 33 for discussion.

The motion to approve Consent Items No. 16 to 43, except Items No. 27, 28, 29, 31, 33 and 35, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

Item No. 16 Resolution No. 24-090, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:- 8:28 PM
TOTAL OF \$1,135,779.06 FOR GENERAL DEMANDS, CHECK NUMBERS 174898 THROUGH 175069.

TOTAL OF \$2,295.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1285 THROUGH 1286, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.

ACTION: Item No. 16 was approved on Consent.

Item No. 17 Resolution No. 24-09-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$47,124.00, DEMAND CHECK NUMBERS HA-002000 through HA-002009- 8:28 PM

ACTION: Item No. 17 was approved on Consent.

Item No. 18 Resolution No. 24-09-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$29.60, DEMAND CHECK NUMBERS SA-001931 THROUGH SA-001931- 8:28 PM

ACTION: Item No. 18 was approved on Consent.

Item No. 19 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING AUGUST 31, 2024- 8:28 PM

Recommended Action

— RECEIVE and FILE

ACTION: Item No. 19 was approved on Consent.

Item No. 20 CONSIDER A REPORT ON ALL INTRADEPARTMENTAL BUDGET TRANSFERS APPROVED UNDER THE CITY MANAGER OR DESIGNEE AUTHORITY FOR THE MONTHS OF JULY AND AUGUST OF 2024 PER ORDINANCE 24-2401 (CITY COUNCIL)- 8:28 PM

Recommended Action

— RECEIVE and FILE this information

ACTION: Item No. 20 was approved on Consent.

Item No. 21 CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY FOR THE PERIOD JULY THROUGH AUGUST 31, 2024 PURSUANT SECTION 2607 (CITY COUNCIL)- 8:28 PM

Recommended Action

— RECEIVE and FILE this information

ACTION: Item No. 21 was approved on Consent.

Item No. 22 FISCAL YEAR 2023-2024 YEAR-END CONTINUING APPROPRIATIONS (CITY COUNCIL)- 8:28 PM

Recommended Action

— Waive further reading and adopt

— 1. RESOLUTION NO. 24-085, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-2024 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2024-2025; and

— 2. RESOLUTION NO. 24-086, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2023-2024.

ACTION: Item No. 22 was approved on Consent.

Item No. 23 CONSIDER ADOPTING 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 VARIOUS CAPITAL PROJECTS TO BE FUNDED, IN PART, BY THE 2024 LEASE REVENUE BONDS (CITY COUNCIL)- 8:28 PM

Recommended Action

— ADOPT Resolution No. 24-092 "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 VARIOUS CAPITAL PROJECTS TO BE FUNDED, IN PART, BY THE 2024 LEASE REVENUE BONDS"

ACTION: Item No. 23 was approved on Consent.

Item No. 24 CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 98 (CARRILLO, REYES) REGARDING WAREHOUSE AND LOGISTICS USE STANDARDS AND RELATED MATTERS (CITY COUNCIL)- 8:28 PM

Recommended Action

— TAKE a position of opposition for Assembly Bill 98 (Carrillo, Reyes) and AUTHORIZE staff to transmit a corresponding letter.

ACTION: Item No. 24 was approved on Consent.

Item No. 25 CONSIDER APPROVAL OF AMENDMENT NO. 5 FOR THE GOFORTH & MARTI CONTRACT (CITY COUNCIL) - 8:28 PM

Recommended Action

- 1. APPROVE Amendment No. 5 to the contract between the City and Goforth & Marti originally entered upon by the two parties on October 4, 2022.
- 2. AUTHORIZE the Mayor to execute Amendment No. 5 to the contract following approval as to the form by the City Attorney.

ACTION: Item No. 25 was approved on Consent.

Item No. 26 CONSIDER APPROVAL OF THE GREAT PLACE TO WORK CERTIFICATION CONTRACT AGREEMENT (CITY COUNCIL)- 8:28 PM

Recommended Action

- 1. APPROVE Great Place to Work certification and contract agreement.
- 2. AUTHORIZE the Mayor to execute the Great Place to Work agreement.

ACTION: Item No. 26 was approved on Consent.

Item No. 27 CONSIDER AWARDDING A THREE-YEAR CONTRACT SERVICE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. TO PROVIDE PROFESSIONAL CROSSING GUARD SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)- 8:30 PM

Item No. 27 was heard after approval of the Consent items.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested a traffic study on Moneta Avenue and 223rd Street as you enter across the street to Veterans Park.

Director Garcia gave a report.

Recommended Action

- TAKE the following actions:
- 1. APPROVE the proposed three-year Contract Service Agreement with All City Management Services, Inc., including two optional one-year extensions, for the provision of professional crossing guard services for the City of Carson, with a total contract amount not to exceed \$1,617,581.00, for the term expiring on June 30, 2027 (Exhibit No. 1) ("Agreement").
- 2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

(Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton exited the meeting at 8:35 P.M.)

**** Item was Removed from Consent**

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

Item No. 28 CONSIDER AWARDING A PUBLIC WORKS AGREEMENT TO JOHNSON CONTROLS, INC., FOR INSTALLATION SERVICES OF SPECIALIZED AUDIO-VISUAL SYSTEMS FOR CAPITAL IMPROVEMENT PROJECT PW 1731: CITY HALL BASEMENT/EMERGENCY OPERATIONS CENTER RENOVATION (CITY COUNCIL)- 8:36 PM

(Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton reentered the meeting at 8:37 P.M.)

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked if the contract sum covers everything needed for the project. Director Garcia responded to her question.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked staff to ensure they are fully equipped with first aid services such as an American Red Cross representative at all City events in case of an emergency.

Council Member/Agency Member/Authority Board Member Dear suggested that water be available at first aid stations at all City events.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton recommended an emergency medical technician (EMT) or a paramedic be available at all City events.

Director Garcia stated she will work with Director of Parks and Recreation and Risk Management.

Recommended Action

— TAKE the following actions:

— 1. APPROVE the proposed Public Works Agreement with Johnson Controls, Inc., for the installation of specialized materials and audio-visual equipment as needed in the Emergency Operations Center (EOC), as part of Capital Improvement Project PW 1731: City Hall Basement/Emergency Operations Center Renovation, for a not-to-exceed contract sum of \$369,938.51 (Exhibit No. 1).

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

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board

Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

Item No. 29 CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE JOHNSON CONTROLS, INC., CONTRACT (C23-083) FOR CAPITAL IMPROVEMENT PW1674 TO PROVIDE A COMPLETE INSTALLATION OF ADDITIONAL MATERIAL ALLOWING FOR EXPANSION OF THE NEW ACCESS CONTROL AND CCTV SURVEILLANCE SYSTEM (CITY COUNCIL)- 8:43 PM

Council Member/Agency Member/Authority Board Member Dear asked staff to clarify the additional \$1.6 million needed for the project. City Manager Roberts, Jr. responded to his question. Director Garcia elaborated on the additional costs.

Council Member/Agency Member/Authority Board Member Hicks offered comments in support of the mini parks as well.

Director Garcia clarified that the amendment does not include the mini parks and will be included in a future amendment to the contract.

Council Member/Agency Member/Authority Board Member Dear asked how City staff and the closed-circuit television working in coordination with the Carson Sheriff Station. Director Garcia responded to his question.

Recommended Action

— TAKE the following actions:

— 1. APPROVE Amendment No. 3 to the Agreement with Johnson Controls, Inc. (Exhibit No.1) to increase the contract sum from \$6,511,836.44 to \$8,102,322.03.

— 2. AUTHORIZE the Mayor to execute Amendment No. 3, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated she was distracted by the outburst that occurred. She asked the City Attorney and City Manager to immediately have a

recommendation banning the person from entering the Council Chambers at future meetings. She will not tolerate anyone approaching the dais and intimidating staff.

Council Member/Agency Member/Authority Board Member Dear suggested law enforcement officers stand on each side of the dais at each meeting as he has seen in other City Council meetings.

Council Member/Agency Member/Authority Board Member Rojas stated she understands law enforcement presence but does not feel it is necessary and that it is simply disturbing the peace. He was previously warned and if it happens again he does not need another warning and can be arrested. She is a police officer and she or the Sheriff Deputies have the authority to arrest him on a misdemeanor. She asked the City Attorney to review Penal Code Section 415.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to contact Acting Captain Aiello regarding the citizen's arrest.

It was later determined the person who did the outburst and approached the dais was Rick Pulido.

**** Item was Removed from Consent**

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

Item No. 30 CONSIDERATION OF APPROVAL OF CONTRACT FOR MIMECAST SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT WITH GENERAL DATATECH, LP DBA GDT, LP (CITY COUNCIL)- 8:28 PM

Recommended Action

- 1. APPROVE a contract with General Datatech, LP DBA GDT, LP for Mimecast software licenses, including software maintenance, and software support for a total contract amount not to exceed \$249,348.27, for a term of 3 years; and
- 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

ACTION: Item No. 30 was approved on Consent.

Item No. 31 CONSIDERATION OF APPROVAL OF CONTRACT FOR RING CENTRAL UNIFIED COMMUNICATION SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT WITH RING CENTRAL, INC. (CITY COUNCIL)- 8:28 PM

Recommended Action

- 1. APPROVE a contract with RingCentral, Inc. for Ring Central unified communication software licenses, including software maintenance, and software support for a total contract amount not to exceed \$238,955.40, for a term of 5 years; and
- 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item with no objection heard.

Item No. 32 CONSIDERATION OF APPROVAL OF CONTRACT FOR IT EQUIPMENT WITH DELL MARKETING, L.P. (CITY COUNCIL)- 8:28 PM

Recommended Action

- 1. APPROVE a contract with Dell Marketing, L.P. for hardware, software, warranty, maintenance and support for an amount not to exceed \$2,186,114.07 for a total term expiring June 30, 2029; and
- 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

ACTION: Item No. 32 was approved on Consent.

Item No. 33 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE CONTRACT SERVICES AGREEMENT WITH LONG BEACH PUBLIC TRANSPORTATION COMPANY FOR FIXED-ROUTE BUS SERVICES BY THREE ADDITIONAL MONTHS (CITY COUNCIL)- 8:52 PM

Item No. 33 was heard after Item No. 29.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked why the need for a three-month extension of the contract and how will it benefit the residents. Director Whittiker, Jr. and Assistant City Manager, Dr. Lennox responded to her question.

Recommended Action

- 1. WAIVE bidding requirements in accordance with Carson Municipal Code Section 2611(i)(7); and
- 2. APPROVE proposed Amendment No. 1 to the Contract Services Agreement between the City of Carson and Long Beach Public Transportation Company, extending the term by three additional months (Exhibit No. 1; "Amendment No. 1"); and
- 3. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

**** Item was Removed from Consent**

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

Item No. 34 CONSIDER APPROVING AMENDMENT NO. 2 TO THE CONTRACT SERVICES AGREEMENT WITH T&G GLOBAL, LLC, DBA ST. NICKS'S CHRISTMAS LIGHTING AND DÉCOR, TO AUTHORIZE HOLIDAY DECORATION ENHANCEMENTS FOR THE 2024 WINTER HOLIDAY SEASON (CITY COUNCIL)- 8:28 PM

Recommended Action

- TAKE the following actions:

— 1. APPROVE Amendment No. 2 to the Contract Services Agreement between the City of Carson and T&G Global, LLC, dba St. Nick's Christmas Lighting & Decor, that would authorize holiday decoration enhancements for the 2024 winter holiday season at a cost of \$49,056.00 (Exhibit No. 5; "Amendment No. 2"); and

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

ACTION: Item No. 34 was approved on Consent.

Item No. 35 CONSIDER AWARDING A CONTRACT SERVICE AGREEMENT WITH CORKY'S PEST CONTROL, INC., TO PROVIDE INTEGRATED PEST MANAGEMENT AND PEST CONTROL SERVICES TO THE CITY OF CARSON (CITY COUNCIL)- 9:00 PM

Item No. 35 was heard after Item No. 33.

Council Member/Agency Member/Authority Board Member Hicks asked for a report.

Director Whittiker, Jr. gave a report.

(Council Member/Agency Member/Authority Board Member Dear exited the meeting.)

Council Member/Agency Member/Authority Board Member Hicks referred to the agenda report regarding gopher services and requested an aggressive treatment plan to address the gopher holes.

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

In addition, he requested a trailer item on the immediate renovation of the ball field including the lights and report to the City Council.

City Manager Roberts, Jr. stated it will be handled through the deferred maintenance and notification to the residents regarding the park closure for renovations.

Recommended Action

— TAKE the following actions:

— 1. AWARD and APPROVE the proposed Contract Services Agreement, for a three-year term plus two (2) optional one-year extensions, to Corky's Pest Control, Incorporated, to provide integrated pest management services to the City of Carson for a Contract Sum of \$154,638.00 for the initial three-year term (Exhibit No. 3; "Agreement"); and

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

ACTION: It was moved to approve staff recommendations on motion of Hicks, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

**** Item was Removed from Consent**

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

Item No. 36 CONSIDERATION OF RESOLUTION NO. 24-061, TO CREATE PREFERENTIAL PERMIT PARKING ZONE "H" ON THE NORTH SIDE OF SHADWELL STREET FROM FIGUEROA STREET TO CAROLDALE AVENUE AND PORTIONS OF CAROLDALE AVENUE, AND REGULATING PARKING WITHIN THE ZONE (CITY COUNCIL)- 8:28 PM

Recommended Action

— WAIVE further reading and ADOPT Resolution No. 24-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "H" ON THE NORTH SIDE OF SHADWELL STREET FROM FIGUEROA STREET TO CAROLDALE AVENUE AND PORTIONS OF CAROLDALE AVENUE, AND REGULATING PARKING WITHIN THE ZONE

ACTION: Item No. 36 was approved on Consent.

Item No. 37 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO CALTEC CORP., FOR PROJECT NO.1632 CARSON COMMUNITY CENTER FOLDING WALL (CITY COUNCIL)- 8:28 PM

Recommended Action

— TAKE the following actions:

- 1. AWARD a Construction Contract to CALTEC CORP., the lowest responsive and responsible bidder, for Project No. 1632: Carson Community Center Folding Wall, in the amount of \$1,484,000.00.
- 2. AUTHORIZE the Mayor to execute a Construction Contract with CALTECH CORP., following approval as to form by the City Attorney.

ACTION: Item No. 37 was approved on Consent.

Item No. 38 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO CALTEC CORP. FOR PROJECT NO. 1786: CITY HALL BATHROOM AND KITCHENETTE RENOVATIONS (CITY COUNCIL)- 8:28 PM

Recommended Action

— TAKE the following actions:

- 1. AWARD a Construction Contract to CALTEC CORP., the lowest responsive and responsible bidder, for Project No. 1786: City Hall Bathroom and Kitchenette Renovations in the amount of \$1,697,000.00.
- 2. AUTHORIZE the Mayor to execute a Construction Contract with CALTEC CORP., following approval as to form by the City Attorney.

ACTION: Item No. 38 was approved on Consent.

Item No. 39 CONSIDER AWARD OF CONSTRUCTION CONTRACT TO PCN3, INC FOR PROJECT NO. 1726: COMMUNITY CENTER COURTYARD & EAST PARKING LOT (CITY COUNCIL)- 8:28 PM

Recommended Action

— TAKE the following actions:

- 1. AWARD a Construction Contract to the lowest responsive and responsible bidder, PCN3, Inc., Inc. for Project No. 1726: Community Center Courtyard & East Parking Project, in an amount not to exceed \$9,989,558.13.
- 2. AUTHORIZE the Mayor to execute a Construction Contract with PCN3, Inc., following approval as to form by the City Attorney.

ACTION: Item No. 39 was approved on Consent.

Item No. 40 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO ROD-WEST FLOOR COVERING LLC FOR PROJECT NO. 1787 - CITY HALL CARPET REPLACEMENT (CITY COUNCIL)- 8:28 PM

Recommended Action

— TAKE the following actions:

- 1. AWARD a Construction Contract for Project No. 1787: City Hall Carpet Replacement, in the amount of \$138,560.00, to the lowest responsive and responsible bidder, Rod-West Floor Covering LLC.
- 2. AUTHORIZE the expenditure of construction contingencies in the amount of \$13,856.00 (10%) for any unforeseen construction work that may be necessary to complete this project.
- 3. AUTHORIZE the Mayor to execute a Construction Contract with Rod-West Floor Covering LLC following approval as to form by the City Attorney.

ACTION: Item No. 40 was approved on Consent.

Item 41 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO EXTEND THE TERM OF THE CONTRACT SERVICES AGREEMENT WITH JAKHER INC. FOR ON-CALL PROFESSIONAL SERVICES TO JUNE 30, 2025, AND INCREASE THE TOTAL CONTRACT SUM AMOUNT TO \$148,000 (CITY COUNCIL)- 8:28 PM

Recommended Action

— TAKE the following actions:

- 1. APPROVE Amendment No. 2 to the Contract Services Agreement with Jahker Inc. to provide on-call professional services, by adding an additional \$ 74,000 for a new total not-to-exceed contract amount of \$148,000.00 and extending the term of the contract through June 30, 2025 (Exhibit 3).
- 2. AUTHORIZE the Mayor to execute Amendment No. 2 to the Contract Services Agreement with Jakher Inc., following approval as to form by the City Attorney.

ACTION: Item No. 41 was approved on Consent.

Item 42. CONSIDER ADOPTING RESOLUTION NO. 24-087, AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF CARSON IS ELIGIBLE (CITY COUNCIL)- 8:28 PM

Recommended Action

— WAIVE further reading and ADOPT Resolution No. 24-087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF CARSON IS ELIGIBLE."

ACTION: Item No. 42 was approved on Consent.

Item No. 43 CONSIDER APPROVING A CONTINGENCY BUDGET FOR THE AWARDED PUBLIC WORKS AGREEMENT WITH INTERIOR PLUS, INC. FOR CAPITAL IMPROVEMENT PROJECT PW 1731: CITY HALL BASEMENT/EMERGENCY OPERATIONS CENTER RENOVATION (CITY COUNCIL)- 8:28 PM

Recommended Action

— APPROVE a contingency budget in the amount of \$166,000.00 for the Public Works Agreement with Interior Plus, Inc., a California corporation, for Capital Improvement Project PW 1731: City Hall Basement Renovation for any unforeseen construction cost.

ACTION: Item No. 43 was approved on Consent.

SPECIAL ORDERS OF THE DAY

None.

DISCUSSION (Items 44 to 45)

Item No. 44 CONSIDER AWARD OF CONSTRUCTION CONTRACT TO PUB CONSTRUCTION INC., FOR PROJECT NO.1610: FOISIA PARK IMPROVEMENTS (CITY COUNCIL)- 9:06 PM

Item No. 44 was heard after Item No. 35.

Assistant City Manager, Dr. Lennox gave a report.

(Council Member/Agency Member/Authority Board Member Hicks exited the meeting.)

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to provide a copy of the agenda report to the Park Volunteer Association, Coaches, Samoan Federation, and key players.

Director Whittiker, Jr. suggested a presentation for the association as well.

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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed the City Manager to coordinate their calendars to schedule a Town Hall meeting.

Operations Manager Raymond Velasco briefed the Mayor and City Council on the scope of the project.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to bring back an amendment for the interior improvements.

Assistant City Manager, Dr. Lennox stated part of the terms accepting the grant from Land Water Conservation Fund was to only incorporate the improvements that transpired from the community engagement but can pursue the additional improvements on a separate project expeditiously.

Council Member/Agency Member/Authority Board Member Dear asked staff what can the community expect during the construction process, will the park remain accessible and how can we ensure minimal disruptions in the programs that exist in the park, and how will the upgrades to the lighting and pathways enhance the safety of park goers. Operations Manager Velasco answered his questions.

Council Member/Agency Member/Authority Board Member Dear asked staff to explain the funding sources for the project and what monies are we using to fund the construction contract. Assistant City Manager, Dr. Lennox answered his question.

Council Member/Agency Member/Authority Board Member Dear asked the expected timeline for completing the improvements and how do we have a plan in place now for any unexpected delays or extra costs. Operations Manager Raymond Velasco answered about the timeline.

Council Member/Agency Member/Authority Board Member Rojas thanked staff for their hard work.

Recommended Action

— TAKE the following actions:

— 1. AWARD a construction contract to the lowest responsive and responsible bidder, PUB Construction Inc., for Project No. 1610: Foisia Park Improvements, in an amount not to exceed \$12,757,062.40.

— 2. AUTHORIZE the Mayor to execute a Construction Contract with PUB Construction Inc., following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Rojas, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Davis-Holmes, Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton, Council Member/Agency Member/Authority Board Member Dear, Council Member/Agency Member/Authority Board Member Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: None

Abstain: None

Absent: None

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked if there will be other renderings. Operations Manager Raymond Velasco stated he would provide the renderings at the next Town Hall meeting.

Motion To Approve submitted by Arleen Bocatija-Rojas seconded by Jim Dear resulting in 5-0-0-0-0
Item No. 45 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 EXCEPT PLANNING COMMISSION AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)- 9:26 PM

Recommended Action

— TAKE the following actions:

— 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.

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item to the next meeting with no objection heard.

ORDINANCE SECOND READING: None

MEMORIAL ADJOURNMENTS

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

Clifford Cannon

Howard "Frankie" Beverly

Toriano "Tito" Jackson

Benjamin Rodriguez

Council Member/Agency Member/Authority Board Member Hicks requested to add James Earl Jones to the Memorial Adjournment Requests.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton requested to add Cleveland Bean to the Memorial Adjournment Requests.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested to add the two brothers of Bevon Thomas from Waste Resources to the Memorial Adjournment Requests. She would provide the names later.

Council Aide K.W. Tulloss 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).

Georgia Brown

Reported several times on the deplorable conditions of the 24-Hour Fitness Facility and asked assistance from the City

Assistant City Manager, Dr. Lennox stated staff has been cleaning at the street level and will take further steps to rectify the problem.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes invited everyone to sing Happy Birthday to Council Member Dear since he has visitors at the meeting.

Dan Valdez

Reported on how the Philippine Independence Day Celebration (PIDC) event was planned

Jose Pina

Stated he is a former City employee; thanked the City for the Country Western Fair that was held; reported on injuries from gopher holes on the fields at Dominguez Park which were reported to the City and nothing has been done to rectify the problem

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated Dominguez Park is on the list for improvements and the City has been correcting the problem which has been an ongoing issue with the gopher holes.

City Manager Roberts, Jr. referred to Item No. 35 which will address the gopher abatement item.

Discussion ensued regarding the gopher holes issue.

Claudio Bouvell

Referred to Government Code Section 21063 regarding CalPERS and reported CalPERS is conducting an audit because the City did not report the right compensation to the employees regarding their compensation; he mentioned to the City on September 3, 2024 to look at the code because it will create problems

Brandi Lewin

Thanked the Mayor and City Council for their continued support and dedication improving the community; gave an update on the grocery store initiative; reported personal issue related to a contractor working in the city while they were doing gravel work near her home which caused damage to her windshield; reported with the Risk Manager and still waiting on a resolution and requested assistance from the City; reminded everyone the next community meeting is on October 17, 2024 at 6:00 P.M. at My Father's Barbecue

Cloverjean Good

Asked Council Member Dear to stop telling people in the community that she is voting or endorsing him for Mayor which she told him previously that she was not; the lie is affecting her status and reputation in the community

Council Member/Agency Member/Authority Board Member Dear clarified that he is not telling anyone that she is endorsing or supporting him.

Robert Lesley

Encouraged everyone to vote for someone who will move the City forward with no divisiveness and misinformation

Monette Gavino-Dear

Thanked everyone for singing Happy Birthday to Council Member Dear and presented a cake from his friends; referred to comments made by previous speaker and that they are running a clean campaign; read bible verses and requested they be given to Council Member Rojas; referred to Constitution Day

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was heard after Memorial Adjournments.

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

- New audiovisual system in the Helen Kawagoe Council Chambers that started this evening and applauded staff for their good work
- Town Hall Meeting, Wednesday, September 25, 2024, at 6:30 P.M. at Veterans Park located at 22400 Moneta Avenue, Carson; for information call (310) 952-1706

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

- Filipino American History Month, October 12, 2024 at the Carson Community Center including a Chicken Adobo Cookoff and Car Show
- Larry Itliong Musical, October 25, 2024

Council Member/Agency Member/Authority Board Member Hicks announced the following:

- Town Hall Meeting on Wednesday, September 18, 2024, at 6:30 P.M., Calas Park located at 1000 E. 220th Street, Carson
- Food Giveaway, Friday, September 20, 2024, from 9:00 A.M. to 11:00 A.M. at Mills Park
- Kudos to staff and volunteers for their work on the White Linen Event, Country Western Fair, Prostate Cancer Awareness Walk, and Heroes Day

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton announced the following:

- Town Hall Meeting with Mayor Davis-Holmes on October 3, 2024, at 6:30 P.M., Stevenson Park
- Appreciation Dinner for employees and volunteers who worked the Fam Fest on Tuesday, September 24, 2024, at 6:30 P.M.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes gave kudos to staff on their work.

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

None.

RECESS TO CLOSED SESSION

None.

RECONVENE TO OPEN SESSION

None.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 9:39 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