



CITY OF CARSON

MINUTES

CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY

REGULAR MEETING

OCTOBER 15, 2024

5:00 P.M.

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

The meeting was called to order at 5:04 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; Saied Naaseh, Director of Community Development; 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; Nora Garcia, Director of Public Safety; and Reata Kulcsar, Energy and Sustainability Officer

FLAG SALUTE

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

INVOCATION (Item 1)

1. MINISTER KITA HUTCHINS FROM GLORY CHRISTIAN FELLOWSHIP INTERNATIONAL-

Minister Kita Hutchins gave the invocation.

CLOSED SESSION (Items 2 to 4)

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.

Council Member/Agency Member/Authority Board Member Dear referred to Item No. 21 and asked for clarification on staff's recommendation.

City Manager Roberts, Jr. clarified that the staff recommendation for Item No. 21 is to Receive and File only and staff recommendation no. 2 was a misprint and should be removed with no objection heard.

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

The meeting was recessed at 5:13 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

2. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)- 7:29 PM

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

ACTION: No reportable action was taken.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)- 6:02 PM

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

ACTION: No reportable action was taken.

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)- 7:30 PM

— A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in 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 6:02 P.M. by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton with all members previously noted present except Davis-Holmes absent.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

City/Agency/Authority Attorney Soltani provided the Closed Session report.

INTRODUCTIONS (MAYOR) (Item 5)

5. REPORT FROM CAPTAIN NORMAN OF CARSON SHERIFF'S STATION- 6:03 PM

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes reentered the meeting.)

Captain Norman summarized the recent law enforcement activities.

She announced the following upcoming events:

- Halloween Bash Trick or Treat Event, October 18, 2024, at the Dignity Health Sports Stadium
- Block Captains Meeting, October 22, 2024, at the Carson Community Center
- 50th Anniversary Celebration, October 23, 2024, at the Carson Sheriff Station
- Prescription Take Back Day, October 26, 2024, at the Carson Sheriff Station
- Town Hall Meeting, October 30, 2024, at Anderson Park

PRESENTATIONS (Items 6 - 9)

6. REMINDER OF CITY COUNCIL MEETING DATE CHANGE FROM NOVEMBER 5 TO NOVEMBER 6 DUE TO THE ELECTION- 6:08 PM

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reminded everyone of the City Council Meeting date change from November 5, 2024 to November 6, 2024 due to the election.

7. REMINDER OF CITY OF CARSON E-WASTE RECYCLING & PAPER SHREDDING EVENT- 6:08 PM

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reminded everyone of the City of Carson E-Waste Recycling and Paper Shredding Event on October 19, 2024. Free for Carson residents and proof of residency is required.

She reminded the ladies of the Women's Health Conference on October 18, 2024.

8. CERTIFICATE OF RECOGNITION TO JAKE GUZMAN FOR BEING AN OUTSTANDING 1ST GRADER AND SON - 6:10 PM

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced Jake Guzman. She presented him a Certificate of Recognition and he accepted with words of gratitude.

9. PRESENTATION OF A KEY TO THE CITY TO LULA JADE DUNIVANT- 6:17 PM

Mayor/Agency Chairman/Authority Chairman Davis-Holmes introduced Lula Jade Dunivant who gave her a bracelet she made. She shared a video of Lula Jade Dunivant when she met her as a baby. She presented her with a pink bear and a plaque of a Key to the City.

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

None.

Director Nora Garcia gave an update on the incident of a security breach that occurred at the September 17, 2024 City Council meeting. She gave a PowerPoint presentation on Safety Measures and Costs to Implement.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked the City Attorney and City Manager of any restrictive and protective measures regarding Rick Pulido. City Manager Roberts, Jr. responded to the Mayor's question.

Council Member/Agency Member/Authority Board Member Dear offered comments.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton offered comments and made a motion to ban Rick Pulido from the Helen Kawagoe Council Chambers for public safety reasons. The motion died for lack of a second. City/Agency/Authority Attorney Soltani stated Rick Pulido has a first amendment right to participate and be involved in the City Council meetings and shared a letter was sent to him from the City Manager restricting areas and advised from banning him from the City Council meetings.

The meeting was recessed at 6:44 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

The meeting was reconvened at 6:47 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes offered comments.

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

Council Member/Agency Member/Authority Board Member Rojas requested an update of the Penal Code. City Manager Roberts, Jr. responded to her request.

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

Council Member/Agency Member/Authority Board Member Rojas asked if there is a policy regarding former employees, namely Ruben Jaquez, and their access to City Hall and to take precaution for workplace violence. City Manager Roberts, Jr. responded to her question.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stepped down from the dais to speak as a resident at the podium and offered comments to clarify comments made towards her family members.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton presided the meeting while Mayor/Agency Chairman/Authority Chairman Davis-Holmes spoke at the podium.

APPROVAL OF MINUTES (Item 10)

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

10. APPROVAL OF THE CARSON CITY COUNCIL-SUCCESSOR AGENCY-HOUSING AUTHORITY OCTOBER 1, 2024 MINUTES (CITY COUNCIL)- 6:57 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 5-0.

Council Member/Agency Member/Authority Board Member Rojas thanked everyone who attended the Filipino American History Month Celebration and shared a video of the event.

CONSENT (Items 11 - 21)

It was moved to approve the Consent items on motion of Dear, seconded by Hilton and unanimously carried 5-0.

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

11. CLAIM AND DEMANDS: CONSIDER APPROVAL OF RESOLUTION NO. 24-101 (CITY COUNCIL)- 7:01 PM

RECOMMENDED ACTION

— TO APPROVE RESOLUTION NO. 24-101

ACTION: Item No. 11 was approved on Consent.

12. CARSON HOUSING AUTHORITY CLAIMS AND DEMANDS: CONSIDER APPROVAL OF RESOLUTION NO. 24-10-CHA (CITY COUNCIL)- 7:01 PM

RECOMMENDED ACTION

— TO APPROVE RESOLUTION NO. 24-10-CHA

ACTION: Item No. 12 was approved on Consent.

13. CARSON SUCCESSOR AGENCY CLAIMS AND DEMANDS: CONSIDER APPROVAL OF RESOLUTION NO. 24-10-CSA (CITY COUNCIL)- 7:01 PM

RECOMMENDED ACTION

— TO APPROVE RESOLUTION NO. 24-10-CSA

ACTION: Item No. 13 was approved on Consent.

14. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING SEPTEMBER 30, 2024 (CITY COUNCIL)- 7:01 PM

RECOMMENDED ACTION

— RECEIVE AND FILE

ACTION: Item No. 14 was approved on Consent.

15. CONSIDER A REPORT ON ALL INTERDEPARTMENTAL BUDGET TRANSFERS APPROVED UNDER THE CITY MANAGER OR DESIGNEE AUTHORITY FOR THE MONTH OF SEPTEMBER 2024 PER ORDINANCE 24-2401 (CITY COUNCIL)- 7:01 PM

RECOMMENDED ACTION

— RECEIVE and FILE

ACTION: Item No. 15 was approved on Consent.

16. CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY FOR THE PERIOD SEPTEMBER 1, 202 THROUGH SEPTEMBER 30, 2024 PURSUANT TO CMC SECTION 2607 (CITY COUNCIL)- 7:01 PM

RECOMMENDED ACTION

— RECEIVE and FILE

ACTION: Item No. 16 was approved on Consent.

17. CONSIDER AWARDING A CONTRACT SERVICE AGREEMENT WITH AMERICAN GLOBAL SECURITY INC., TO PROVIDE BUILDING SECURITY SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)- 7:01 PM

RECOMMENDED ACTION

- 1. AWARD American Global Security, Inc a three-year contract with two additional optional one-year extensions, to provide building security services to the City of Carson, for the period beginning November 11, 2024 through November 10, 2027, for a total cost not-to-exceed \$2,660,542.87.
- 2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 17 was approved on Consent.

18. CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH RSG, INC. TO ASSIST IN THE PREPARATION OF THE FIVE-YEAR CONSOLIDATED PLAN, ONE-YEAR ANNUAL ACTION PLAN, AND ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (CITY COUNCIL) - 7:01 PM

RECOMMENDED ACTION

- 1. AWARD and APPROVE the proposed Contract Services Agreement with RSG, Inc. to provide professional services in preparation of the Consolidated Plan, One-Year Action Plan, and Analysis of Impediments to Fair Housing Choice, at a cost not to exceed \$59,400
- 2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

ACTION: Item No. 18 was approved on Consent.

19. CONSIDERATION OF APPROVAL OF CONTRACT FOR RING CENTRAL UNIFIED COMMUNICATION SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT WITH RINGCENTRAL, INC. (CITY COUNCIL)- 7:01 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: Item No. 19 was approved on Consent.

20. CONSIDER RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1649: TRAFFIC SIGNAL INTERSECTION UPGRADES - AVALON BOULEVARD AT VICTORIA STREET, MAIN STREET AT SEPULVEDA BOULEVARD, MAIN STREET AT 223RD STREET, AND FIGUEROA STREET AT TORRANCE BOULEVARD (CITY COUNCIL).- 7:01 PM

RECOMMENDED ACTION

— 1. MAKE the California Environmental Quality Act finding that the proposed Traffic Signal Intersection Upgrades – Avalon Blvd. at Victoria, Main St. at Sepulveda, Main St. at 223rd St., and Figueroa St. at Torrance Blvd. Project is categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines.

— 2. AUTHORIZE staff to record the “Notice of Exemption” in the office of the Los Angeles County Clerk for Project No. 1649: Traffic Signal Intersection Upgrades – Avalon Blvd. at Victoria, Main St. at Sepulveda, Main St. at 233rd St., and Figueroa St. and Torrance Blvd. (Exhibit No. 2).

ACTION: Item No. 20 was approved on Consent.

21. CONSIDER THE CHANGE IN FUNDING SOURCE FOR THE PREVIOUSLY APPROVED AGREEMENT WITH ONYX PAVING (CITY COUNCIL)- 7:01 PM

RECOMMENDED ACTION

— RECEIVE AND FILE

After the Announcement of Closed Session Items portion of the meeting, Council Member/Agency Member/Authority Board Member Dear referred to Item No. 21 and asked for clarification on staff's recommendation.

City Manager Roberts, Jr. clarified that the staff recommendation for Item No. 21 is to Receive and File only and staff recommendation no. 2 was a misprint and should be removed with no objection heard.

ACTION: Item No. 21 was approved on Consent.

SPECIAL ORDERS OF THE DAY (Item 22)

22. PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE CITY'S PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FIVE -YEAR PLAN AND CONSIDER ADOPTION OF RESOLUTION NO. 24-100 TO RE-ALLOCATE FUNDS BETWEEN ACTIVITIES TWO AND SIX FROM THE TOTAL GRANT ALLOCATION (CITY COUNCIL)- 7:02 PM

RECOMMENDED ACTION

— 1. OPEN the public Hearing, TAKE public Testimony, and Close the Public Hearing.

— 2. ADOPT Resolution No. 24-100, "A Resolution of the City Council of the City of Carson, California, Amending the Five-Year Plan for the Permanent Local Housing Allocation Grant".

— 3. AUTHORIZE the City Manager to (i) execute the second amendment to the Standard Agreement when prepared by HCD consistent with Resolution No. 24-100, and (ii) administer the program funds for each activity as per the Resolution and the second amendment.

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

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

Housing Specialist Debra Scott gave a report.

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

ACTION: It was moved to approve staff recommendations on motion of Dear, seconded by Hicks and unanimously carried 5-0.

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

DISCUSSION (Items 23 - 24)

23. CONSIDERATION OF ADOPTION OF REVISED NEIGHBORHOOD PRIDE PROGRAM GUIDELINES (CITY COUNCIL)- 7:05 PM**RECOMMENDED ACTION**

— APPROVE the modified Neighborhood Pride Program guidelines.

Housing Specialist Toni Carter gave a report.

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, seconded by Dear and unanimously carried 5-0.

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

24. 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)- 7:05 PM**RECOMMENDED ACTION**

- 1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
 - 2. CONSIDER and APPOINT all (contested and uncontested) members to all commissions except Planning Commission and Environmental Commission;
 - 3. CONSIDER and APPOINT members to City Affiliated Organizations;
 - 4. DIRECT the City Clerk to notify all affected appointments of this action in writing;
 - 5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act
- ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item.

ORDINANCE SECOND READING (None)

None.

MEMORIAL ADJOURNMENTS (None)

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

Erwin Ladao Labasan

Cissy Houston

Dale Watson-Ruffin

Joseph McClure Rice

Billie Carter Miles, Jr.

Council Member/Agency Member/Authority Board Member Hicks requested to add Beulah Carpenter to the Memorial Adjournment Requests.

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes exited the meeting.)

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton presided the meeting and gave a prayer.

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

This item was heard after Item No. 9.

Wendy Beltran - Market Development Manager, Welbe Health PACE

Offered comments regarding the program of all-inclusive care for the elderly; new clinic to open on December 1, 2024; invited the Mayor and City Council to the VIP Mixer on October 24, 2024 and tour of the facility

Council Member/Agency Member/Authority Board Member Hicks offered comments in support of the clinic.

This item was heard again after Memorial Adjournments.

Brandi Lewin

Gave an update of the grocery store initiative; expressed concern of the adult day care program location; announced Community Meeting, October 17, 2024, 6:00 P.M. at My Father's Barbecue; thanked the Mayor and City Council for their continued support; asked assistance from the City regarding her damaged windshield caused by construction workers

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes reentered the meeting.)

James King

Shared his experience with the Neighborhood Pride Program process

Daniel Valdez

Announced his candidacy for Member of City Council District 3; expressed concern about the three candidates from the north; and would like to see more progress in all areas of Carson

Council Member/Agency Member/Authority Board Member Hicks stepped down from the dais to speak as a resident. He offered comments regarding the damage done to his signs.

Robert Lesley

Offered comments regarding events he attended giving misinformation; would like to see the City moving forward without divisiveness

Harry Holmes

Offered comments regarding Council Member Dear

Council Member/Agency Member/Authority Board Member Rojas announced she will retire from the Los Angeles Police Department (LAPD) after 35 years of service. She thanked Harry Holmes for his years of service.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Council Member/Agency Member/Authority Board Member Dear stated he attended the Filipino American History Month Celebration. He thanked staff for their hard work.

Council Member/Agency Member/Authority Board Member Rojas thanked staff for allowing her to present the video of the Filipino American History Month Celebration and look forward to many more celebrations with the community.

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

- Dominguez Town Hall Meeting on October 23, 2024 is cancelled and will be rescheduled for a later date
- Event, October 30, 2024, at 6:30 P.M., Anderson Park
- Groundbreaking Ceremony, October 29, 2024, at 11:00 A.M., Mills Park
- Food Giveaway on November 1, 2024 at Calas Park is postponed and will be rescheduled for a later date
- Thanked everyone for their well wishes of his 39th Wedding Anniversary October 5, 2024
- Relay for Life, October 19, 2024, at 9:00 A.M., Anderson Park
- Reminded everyone to vote on November 5, 2024
- Wished his daughter Nia a Happy Birthday

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

- Groundbreaking News, 4 Sites, 4 Transformations for Carson residents: Wednesday, October 23, 2024, at 10:00 A.M., Community Center Amphitheater; Tuesday, October 29, 2024 at 11:00 A.M., Mills Park; Wednesday, October 30, 2024 at 11:00 A.M., Foisia Park; and Thursday, October 31, 2024, at 11:00 A.M., Carriage Crest Park
- Thanked staff for their work
- Thanked Council Member Hicks and Mayor Pro Tempore, Dr. Hilton for their support

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

- Cast of Larry Itliong Musical, October 26, 2024, from 9:00 A.M. to 12:00 P.M. at the Carson Community Center
- Encouraged everyone to vote on November 5, 2024

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reported the Jazz Festival was a success and thanked staff for their hard work. She announced the Women's Health Conference on October 18, 2024 at the Carson Community Center and thanked the Council Aides for their assistance.

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 7:38 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