

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



**WEDNESDAY, DECEMBER 18, 2024
701 East Carson Street
City Hall**

9:00 AM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1 Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

SPECIAL CITY COUNCIL MEETING AGENDA

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

RULES OF DECORUM:

1. No person attending a Public Meeting shall engage in disorderly or boisterous conduct, including but not limited to applause, whistling, stamping of feet, booing, or making any loud, threatening, profane, abusive, personal, impertinent, or slanderous utterance-that disturbs, disrupts, or otherwise impedes the orderly conduct of the meeting.
 2. All remarks by members of the public shall be addressed to the Mayor or the Chair and not to any other member of the public or to any single Council, Board or Commission Member unless in response to a question from that Member.
 3. Signs, placards, banners, or other similar items shall not be permitted in the audience during a Public Meeting if the presence of such item disturbs, disrupts or otherwise impedes the orderly conduct of the meeting.
 4. All persons attending a Public Meeting shall remain seated in the seats provided, unless addressing the body at the podium or entering or leaving the meeting.
 5. All persons attending a Public Meeting shall obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.
- *Treat everyone courteously*
 - *Listen to others respectfully*
 - *Exercise self-control*
 - *Give open-minded consideration to all viewpoints*
 - *Focus on the issues and avoid personalizing debate*
 - *Embrace respectful disagreement and dissent as democratic rights that are inherent components of an inclusive public process and tools for forging sound decisions*

PUBLIC INFORMATION

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

PUBLIC VIEWING AVAILABLE BY:

- Livestream on the City’s website: The meeting will be streamed live over the internet via: www.carsonca.gov or on YouTube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage

- **Cable TV: Spectrum (Channel 35) and ATT (Channel 99)**

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

- **Email: Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to submit any email communications is 8:00 a.m. on the day of the meeting.**
- **Written: Written comments can be dropped off at the City Clerk's Office at City Hall. The cut-off time to submit any written communications is 8:00 a.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or any email received v**

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY (9:00 am)

ROLL CALL (CITY CLERK)

FLAG SALUTE

INVOCATION

CLOSED SESSION

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

RECESS INTO CLOSED SESSION UNTIL 10:00 A.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

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

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

2. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

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

RECONVENE TO OPEN SESSION AT 10:00 A.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR)

PRESENTATIONS

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

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

APPROVAL OF MINUTES (Item 3)

3. APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL-SUCCESSOR AGENCY-HOUSING AUTHORITY MINUTES: DECEMBER 3, 2024 (REGULAR MEETING) (CITY COUNCIL)

RECOMMENDED ACTION

- APPROVE the minutes as listed.

CONSENT (Items 4-10)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION

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

4. CONSIDER ADOPTING RESOLUTION NO. 24-115, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$607,323.29, DEMAND CHECK NUMBERS 176448 THROUGH 176525 FOR GENERAL DEMAND AND THE AMOUNT OF \$3,040.00, CHECK NUMBERS 1288 THROUGH 1289 FOR CO-OP AGREEMENT DEMANDS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 24-115, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$607,323.29, DEMAND CHECK NUMBERS 176448 THROUGH 176525 FOR GENERAL DEMAND AND THE AMOUNT OF \$3,040.00, CHECK NUMBERS 1288 THROUGH 1289 FOR CO-OP AGREEMENT DEMANDS".

5. CONSIDER APPROVAL OF THE CALENDAR FOR FISCAL YEAR 2025-2026 BUDGET WORKSHOPS AND PUBLIC HEARING (CITY COUNCIL)

RECOMMENDED ACTION

- 1. SCHEDULE budget workshops in preparation for the adoption of the Fiscal Year 2025-2026 budget.
- 2. TENTATIVELY SCHEDULE the public hearing to consider adoption of the Fiscal Year 2025-2026 budget on June 17, 2025.

6. CONSIDER ADOPTING RESOLUTION NO. 24-12-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$23,903.14, DEMAND CHECK NUMBERS HA-002019 THROUGH HA-002021 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 24-12-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$23,903.14, DEMAND CHECK NUMBERS HA-002019 THROUGH HA-002021".

7. CONSIDER ADOPTING RESOLUTION NO. 24-12-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY CLAIMS AND DEMANDS IN THE AMOUNT OF \$373.20, DEMAND CHECK NUMBERS SA-001937 THROUGH SA-001938 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution NO. 24-12-CSA, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY CLAIMS AND DEMANDS IN THE AMOUNT OF \$373.20, DEMAND CHECK NUMBERS SA-001937 THROUGH SA-001938".

8. CONSIDER ADOPTION OF RESOLUTION NO. 24-116 "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 CORRECT AND SUPERSEDE RESOLUTION NO. 24-106 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. Adopt Resolution 24-116, 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 CORRECT AND SUPERSEDE RESOLUTION NO. 24-106

9. CONSIDER RESOLUTION NO. 24-118 AND 24-119 INCREASING THE MINIMUM WAGE FOR CITY OF CARSON EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 24-118, " A RESOLUTION OF THE CITY COUNCIL CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES AFSCME LOCAL 809 UNCLASSIFIED, PART TIME, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.50, EFFECTIVE JANUARY 1, 2025."
- 2. WAIVE further reading and ADOPT Resolution 24-119, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES FOR UNCLASSIFIED, PART-TIME, UNREPRESENTED, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.50, EFFECTIVE JANUARY 1, 2025"

10. CONSIDER APPROVAL OF THE LETTER AGREEMENT AND MUTUAL TERMINATION AGREEMENT BETWEEN THE CITY OF CARSON AND TESORO REFINING & MARKETING COMPANY, LLC (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the Letter Agreement
- 2. AUTHORIZE the City Manager to execute the Mutual Termination Agreement

SPECIAL ORDERS OF THE DAY

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

DISCUSSION

ORDINANCE SECOND READING

MEMORIAL ADJOURNMENTS

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

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

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

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

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT

Date Posted: December 16, 2024



File #:

Version:

Report to City Council, Successor Agency, and Housing Authority

Wednesday, December 18, 2024, 9:00 AM

APPROVAL OF MINUTES 3.

To: City Council, Successor Agency, and Housing Authority

From: Joy Simarago, Deputy City Clerk CCO Administration

Subject: APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL-SUCCESSOR AGENCY-HOUSING AUTHORITY MINUTES: DECEMBER 3, 2024 (REGULAR MEETING) (CITY COUNCIL)

I. SUMMARY

The City Clerk's Office is seeking approval of the following minutes:

- Tuesday, December 3, 2024 (Regular)

II. RECOMMENDATION

APPROVE the minutes as listed.

III. ALTERNATIVES

None.

IV. BACKGROUND

None.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Minutes, December 3, 2024 (Regular)

Prepared by: Dr. Khaleah K. Bradshaw, City Clerk and Joy Simarago, Deputy City Clerk

Attachments

[Minutes - CC Reg Mtg 12-03-24.pdf](#)



CITY OF CARSON
MINUTES
**CARSON CITY COUNCIL/
SUCCESSOR AGENCY/HOUSING AUTHORITY**
REGULAR MEETING
DECEMBER 3, 2024
5:00 P.M.

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

The meeting was called to order at 5:01 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 Cedric Hicks, Council Member/Agency Member/Authority Board Member Jim Dear, 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; Michael Whittiker, Jr., Director of Community Services; Saied Naaseh, Director of Community Development; Dr. Arlington Rodgers, Director of Public Works; Gary Carter, Director of Information Technology and Security; 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. PASTOR MANNY DELA CRUZ FROM FAMILY IN CHRIST MINISTRIES INTERNATIONAL - CARSON CHAPTER- 5:06 PM

Pastor Manny Dela Cruz gave the invocation.

CLOSED SESSION (Items 2 - 6)

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

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

ACTION: Did not consider item.

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

ACTION: No reportable action was taken.

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

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

ACTION: No reportable action was taken.

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

— A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City of Carson is a party. The title of such litigation is as follows: Monique Alvarez et al v. Prologis Inc. et al. Case No. 21STCV38929 and related cases.

ACTION: No reportable action was taken.

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

— A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City of Carson is a party. The title of such litigation is as follows: Watson Land Company v. City of Carson, et al, Los Angeles Superior Court Case No. 19STCP019720.

ACTION: No reportable action was taken.

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

None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

City/Agency/Authority Attorney Soltani announced the Closed Session items.

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

The meeting was recessed at 5:12 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)- 5:11 PM

3. CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)-

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)- 6:07 PM

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

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

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

The meeting was reconvened at 6:35 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

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

INTRODUCTIONS (MAYOR) (Items 7 - 8)

7. REPORT FROM CAPTAIN NORMAN OF CARSON SHERIFF'S STATION- 6:37 PM

Captain Norman thanked Mayor Davis-Holmes and Council Member Hicks for meeting with her and looks forward to meeting with Council Member Rojas, Mayor Pro Tempore, Dr. Hilton, and Council Member Dear.

Captain Norman summarized the recent law enforcement activities, crime statistics, and shared safety tips. She wished everyone safe and Happy Holidays.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton asked about an accident that took place on Cedarbluff and Victoria. He wanted to know if the woman who was killed was in the crosswalk. Captain Norman stated that it was determined that she was in the crosswalk but it is still under investigation.

Council Member/Agency Member/Authority Board Member Dear shared that he was out of town but looking forward to meeting with Captain Norman.

Council Member/Agency Member/Authority Board Member Hicks asked about a device that tracks the speed limit. He asked if they can be placed during the holiday season to alert people they are speeding. Captain Norman stated she would look into it.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes shared with Captain Norman that she enjoyed meeting with her and that she would like quarterly meetings.

8. REPORT FROM ASSISTANT CHIEF KANE OF LOS ANGELES COUNTY FIRE - 6:44 PM

Battalion Chief Munoz summarized the statistics for November and recent fire department activities.

PRESENTATIONS (Item 9)

9. PLANNING COMMISSION YEAR END REVIEW- 6:46 PM

Planning Manager Chris Palmer noted each October is National Planning Month. He shared a video of the Planning Commission year-end review and status update.

Planning Commission Chair Dianne Thomas offered comments. Planning Commission members who were present introduced themselves.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked the Planning Commission and staff for their work.

Council Member/Agency Member/Authority Board Member Hicks stated the community requested a need for a grocery store on the east side of the City of Carson.

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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced the Swearing-In Ceremony on December 17, 2024, at 6:00 P.M. at the Carson Community Center for herself, Mayor Pro Tempore, Dr. Hilton, and Council Member Hicks.

Henry Barsotti, General Manager, Phillips 66 Los Angeles Refinery - Item No. 23

Offered comments in support of the item

Council Member/Agency Member/Authority Board Member Dear asked questions and Henry Barsotti answered his questions.

Tommy Fa'avae on behalf of IBEW Local 11 and LAOC Building Trades Council - Item No. 23

Offered comments in support of the item and Phillips 66

APPROVAL OF MINUTES (Item 10)

10. APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL-SUCCESSOR AGENCY-HOUSING AUTHORITY MINUTES: NOVEMBER 12, 2024 (SPECIAL MEETING) AND NOVEMBER 19, 2024 (REGULAR MEETING) (CITY COUNCIL)- 7:18 PM

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

RECOMMENDED ACTION

— APPROVE the minutes as listed.

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

CONSENT (Items 11 - 21)

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

11. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING OCTOBER 31,

2024 (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

— RECEIVE and FILE

ACTION: Item No. 11 was approved on Consent.

12. CONSIDER ADOPTING RESOLUTION NO. 24-111, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$14,693,122.47, DEMAND CHECK NUMBERS 176070 THROUGH 176447 (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

— 1. WAIVE further reading and ADOPT Resolution No. 24-111, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$14,693,122.47, DEMAND CHECK NUMBERS 176070 THROUGH 176447."

ACTION: Item No. 12 was approved on Consent.

13. CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

— RECEIVE and FILE this report.

ACTION: Item No. 13 was approved on Consent.

14. CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

— RECEIVE and FILE this report.

ACTION: Item No. 14 was approved on Consent.

15. CONSIDER ACCEPTING THE U.S. DEPARTMENT OF ENERGY'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD OF \$150,080.00 (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

— 1. ACCEPT the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant award of \$150,080.00.

— 2. ACCEPT the Special Terms and Conditions and AUTHORIZE the City Manager to execute the Special Terms and Conditions and any related grant documents subject to approval as to form by the City Attorney.

ACTION: Item No. 15 was approved on Consent.

16. CONSIDER APPROVING THE PARTICIPATION AGREEMENT FOR THE CLEAN POWER ALLIANCE'S ELECTRIC FLEET TRANSITION PROGRAM (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

- 1. APPROVE the Participation Agreement with Clean Power Alliance allowing participation in the Clean Power Alliance's Energized Communities Program to receive funding of up to \$250,000.00.
- 2. AUTHORIZE the City Manager to execute the agreement and any related documents subject to approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

17. CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE AGREEMENT (21-080) WITH VERNE'S PLUMBING, INC., FOR THE TESTING, REPAIR AND REPLACEMENT OF CITY-OWNED BACKFLOW PREVENTION DEVICES (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 2 to the Agreement for Contract Services by and between the City of Carson and Verne's Plumbing, Inc. to increase the contract sum by \$16,667 such that the total cost of the Contract Agreement does not exceed \$110,860.31, and extend the term of the agreement by one year to May 30, 2026.
- 2. AUTHORIZE the Mayor to execute the amendment after approval as to form by the City Attorney.

ACTION: Item No. 17 was approved on Consent.

18. CONSIDER RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO.675 (SEPULVEDA BRIDGE WIDENING PROJECT), PURSUANT TO SECTION 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES AND AUTHORIZING STAFF TO ADVERTISE FOR CONSTRUCTION (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

- 1. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 675: Sepulveda Bridge Widening Project from Alameda Boulevard to Intermodal Way.

— 2. MAKE the California Environmental Quality act finding that the proposed Project No. 675: Sepulveda Bridge Widening Project from Alameda Boulevard to Intermodal Way are categorically exempt pursuant to Section 15301 of the California Environmental Quality Act guidelines

— 3. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk and with the State Clearing House at the Governor's Office of Planning and Research for Project No. 675: Sepulveda Bridge Widening Project.

ACTION: Item No. 18 was approved on Consent.

19. CONSIDERATION OF ADOPTION OF REVISED NEIGHBORHOOD PRIDE PROGRAM GUIDELINES (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

— 1. APPROVE the modified Neighborhood Pride Program guidelines.

— 2. AUTHORIZE the City Manager to respond and sign the attached draft letter.

ACTION: Item No. 19 was approved on Consent.

20. CONSIDER REJECTION OF PROPOSALS RECEIVED FOR REQUEST FOR PROPOSALS ("RFP"): 25-005 STATE OF THE CITY EVENT PRODUCTION AND MANAGEMENT- 7:18 PM

RECOMMENDED ACTION

— 1. REJECT all proposals received in response to RFP: 25-005 State of the City Event Production and Management.

ACTION: Item No. 20 was approved on Consent.

21. CONSIDER ADOPTION OF RESOLUTION NO. 24-113 FURTHER EXTENDING THE TIMELINE FOR COMPLIANCE ON THE PART OF SOUTH BAY CARSON, LLC & SYWEST DEVELOPMENT, LLC, WITH THE TERMS AND CONDITIONS OF CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 & RESOLUTION NO. 13-099, AND AMENDING RESOLUTION NO. 23-187 REGARDING VEHICLE STORAGE FACILITIES LOCATED ON THAT CERTAIN REAL PROPERTY WHOSE COMMON STREET ADDRESS IS 20151 SOUTH MAIN STREET, CITY OF CARSON (CITY COUNCIL)- 7:18 PM

RECOMMENDED ACTION

— WAIVE further reading and ADOPT Resolution No. 24-113, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FURTHER EXTENDING THE TIMELINE FOR COMPLIANCE ON THE PART OF SOUTH BAY CARSON, LLC & SYWEST DEVELOPMENT, LLC, WITH THE TERMS AND CONDITIONS OF CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW

NO. 3047-13 & RESOLUTION NO. 13-099, AND AMENDING RESOLUTION NO. 23-187 REGARDING VEHICLE STORAGE FACILITIES LOCATED ON THAT CERTAIN REAL PROPERTY WHOSE COMMON STREET ADDRESS IS 20151 SOUTH MAIN STREET, CITY OF CARSON."

ACTION: Item No. 21 was approved on Consent.

SPECIAL ORDERS OF THE DAY (Items 22 - 24)

22. CONSIDER ADOPTION OF RESOLUTION NO. 24-112 APPROVING CEQA "NO PROJECT"/EXEMPTION FINDINGS AND ADOPTING GENERAL PLAN AMENDMENT NO. 1-24, MODIFYING THE LAND USE AND REVITALIZATION ELEMENT OF THE CARSON 2040 GENERAL PLAN REGARDING SPECIFIC PLAN REQUIREMENT FOR ANY REDEVELOPMENT OF EXISTING OIL OR PETROLEUM REFINERY SITES FOR SUBSEQUENT USE FOLLOWING CESSATION OF REFINERY OPERATIONS- 7:19 PM

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

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

Director Naaseh gave a 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.

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

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton and Council Member/Agency Member/Authority Board Member Dear offered comments.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes established the Refinery Ad Hoc Committee to consist of herself and Council Member Hicks with no objection heard.

RECOMMENDED ACTION

— ADOPT the proposed City Council Resolution 24-112, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON APPROVING CEQA "NO PROJECT"/EXEMPTION FINDINGS AND ADOPTING GENERAL PLAN AMENDMENT NO. 1-24, MODIFYING THE LAND USE AND REVITALIZATION ELEMENT OF THE CARSON 2040 GENERAL PLAN REGARDING SPECIFIC PLAN

REQUIREMENT FOR ANY REDEVELOPMENT OF EXISTING OIL OR PETROLEUM REFINERY SITES FOR SUBSEQUENT USE FOLLOWING CESSATION OF REFINERY OPERATIONS”

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

23. CONSIDER ADOPTION OF INTERIM URGENCY ORDINANCE NO. 24-2416U EXTENDING A TEMPORARY MORATORIUM ON CONSIDERATION OF APPLICATIONS AND APPROVAL AND ISSUANCE OF PERMITS AND ENTITLEMENTS FOR COMMERCIAL OR INDUSTRIAL REDEVELOPMENT AND SUBSEQUENT USE OF CURRENT OIL REFINERY SITES WITHIN THE CITY OF CARSON FOLLOWING CESSATION OF REFINERY OPERATIONS, AND DECLARING THE URGENCY THEREOF - 7:28 PM

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

Director Naaseh gave a 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 Dear asked questions and Director Naaseh answered his questions.

City/Agency/Authority Attorney Soltani offered comments.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton offered comments.

RECOMMENDED ACTION

— WAIVE further reading and ADOPT Interim Urgency Ordinance No. 24-2416U, “AN INTERIM URGENCY ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, EXTENDING A TEMPORARY MORATORIUM ON CONSIDERATION OF APPLICATIONS AND APPROVAL AND ISSUANCE OF PERMITS AND ENTITLEMENTS FOR COMMERCIAL OR INDUSTRIAL REDEVELOPMENT AND SUBSEQUENT USE OF CURRENT OIL REFINERY SITES WITHIN THE CITY OF CARSON FOLLOWING CESSATION OF REFINERY OPERATIONS AND DECLARING THE URGENCY THEREOF.”

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

24. CONSIDER FIRST READING OF ORDINANCE NO. 24-2417, ENTITLED, AN ORDINANCE OF THE CITY COUNCIL OF CITY OF CARSON, CALIFORNIA APPROVING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT NUMBER TWO WITH SOUTH BAY CARSON, LLC. (CITY COUNCIL) - 7:42 PM

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

Director Naaseh gave a 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.

City/Agency/Authority Attorney Soltani asked Council Member Dear to amend the motion to authorize the City Attorney's Office to file a validation action to have a court validate the agreement. Whereupon, Council Member/Agency Member/Authority Board Member Dear stated the motion will include the authorization for the City Attorney's Office to file a validation agreement with no objection heard.

RECOMMENDED ACTION

— OPEN the public hearing; TAKE public testimony and accept any written and/or oral communications; AND CLOSE the public hearing; AND

— WAIVE further reading and Introduce for first reading Ordinance No. 24-2417, entitled "AN ORDINANCE OF THE CITY COUNCIL OF CITY OF CARSON, CALIFORNIA APPROVING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT NUMBER TWO WITH SOUTH BAY CARSON, LLC."

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

DISCUSSION (Item 25)

25. 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)- 7:45 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: The Mayor and City Council took the following actions:

Council Member/Agency Member/Authority Board Member Dear reappointed all of his uncontested appointments as follows:

Economic Development Commission - Nasser Watar

Environmental Commission - William Koons

Human Relations Commission - Tina Keely

Parks, Recreation and Cultural Arts Commission - Kisa Hilliard

Planning Commission - Louie Diaz

Public Relations Commission - Dorothy Ross, Public Relations Specialist

Public Safety Commission - Louis Cogut

Public Works Commission - James Calhoun

Senior Citizens Advisory Commission - Myrna Ronquillo

Veterans Affairs Commission - Robert Boyd

Women's Issues Commission - Fe Koons

Youth Commission - Andrea Villasana

Measure C and Measure K Budget Oversight Committee - Nora Momoli

Mobilehome Park Rental Review Board - Daniel Valdez, At-large Member

Relocation Appeals Board - Tancredo "Jun" Guray, Jr.

General Plan Advisory Committee - Council Member Jim Dear

Women's Issues Commission

Council Member/Agency Member/Authority Board Member Hicks appointed Maria Williams as his uncontested appointment to replace Precious Robinson to the Women's Issues Commission.

Measure C and Measure K Budget Oversight Committee

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman, Dr. Hilton appointed Dr. Afia Hemphill as his uncontested appointment to the Measure C and Measure K Budget Oversight Committee.

Public Relations Commission

Council Member/Agency Member/Authority Board Member Rojas appointed Jeretta Sandoz as Community Representative and her uncontested appointment to the Public Relations Commission.

Environmental Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Ezekiel Swayzer, Lillian Hopson as her uncontested appointment, Christina Tresvant, Freeman Watkins, and appointed Lashon Edwards to the Environmental Commission.

Human Relations Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Teresita Junio, Jessica Ramos, Harriett Russ as her uncontested appointment, Dr. Chinyere Ifeacho as Alternate 1, Irene Viernes as Alternate 2, Pending Alternate 3, GP Atkins as Youth Member, and K'hari Lane as Youth Member, to the Human Relations Commission.

Parks, Recreation and Cultural Arts Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Cesar Dahilig, Jr., Shannon Lawrence, Walter Gonzalez, DeAnthony Langston, Oscar Ramos as her uncontested appointment, Kelvin Bown as Alternate 1, Jo Jacqueline Johnson as Alternate 2, and Rudolfo Brillantes as Alternate 3 to the Parks, Recreation and Cultural Arts Commission.

Planning Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Frederick Docdocil as her uncontested appointment, Carlos Guerra, Del Huff, Leticia Wilson, DeQuita Mfume, and Jaime Monteclaro as Alternate 1, to the Planning Commission.

Public Relations Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Sonya Eatman as Community Representative, Freddie Gomez as Community Representative and as her uncontested appointment, Linda Stewart as Community Representative, Madalyn Nunley as Public Relations

Specialist, Pamela Pitcher as Public Relations Specialist, Rachelle Guillory as Alternate 1, Dorcas Waddis as Alternate 2, and declared Alternate 3 vacant, to the Public Relations Commission.

Public Safety Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Jeffrey Allen, Keith Arnold, Samuel Dacus, Angela Rivers, Heidi Romero as her uncontested appointment, Michael Wilson as Alternate 1, Randy Brown as Alternate 2, and Aisha Childs as Alternate 3, to the Public Safety Commission.

Public Works Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Uli Fe'esago, Ryan McNichols, Kobii Howard, Chike Nweke as her uncontested appointment, Marion Martin, Jr., Emmanuel Obiora as Alternate 1, and John Cottrell as Alternate 2, to the Public Works Commission.

Senior Citizens Advisory Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Shirley Graves as her uncontested appointment, Delia Lopez, Linda Dunn, Billye Bates, Patricia Patterson, Darlene Simpson-Lott, Itelia Walker, LaRhonda Brown as Alternate 1, Ernestine Leverette as Alternate 2, and Pauline Davis as Alternate 3, to the Senior Citizens Advisory Commission.

Veterans Affairs Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Roger Branch, Jr., Manuel Da Silva, Emmanuel Salomon, Richard Woods, Thomas Woods, Al Seay, and Nemie P. Mosequera, to the Veterans Affairs Commission.

Women's Issues Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes reappointed Connie Dela Cruz-Manio, Yolanda Fielder, Dr. Leandrea Fields-Robinson as her uncontested appointment, Carolyn Foster, Sheila Tresvant, Keichun Graves as Alternate 1, and Monique Mackson as Alternate 2, to the Women's Issues Commission.

Youth Commission

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Jazcidi Mitchell, Alternate 1, to the vacant regular position, on the Youth Commission.

Measure C and Measure K Budget Oversight Committee

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Lisa Cottrell Fullbright as Alternate 1, to the Measure C and Measure K Budget Oversight Committee.

Relocation Appeals Board

Mayor/Agency Chairman/Authority Chairman Davis-Holmes appointed Murphy Whitherspoon as Alternate 1 and Chris Morrison as Alternate 2, to the Relocation Appeals Board.

Bingo/Fireworks/Refuse Ad Hoc Committee

Mayor Davis-Holmes appointed herself and Council Member Rojas to the Bingo/Fireworks/Refuse Ad Hoc Committee.

Community Development/Housing/Logistics & Transit Standing Committee

Mayor Davis-Holmes appointed herself and Council Member Hicks to the Community Development/Housing/Logistics & Transit Standing Committee.

Dignity Health Sports Park/CSUDH/Community Center Standing Committee

Mayor Davis-Holmes stated members to remain the same for the Dignity Health Sports Park/CSUDH/Community Center Standing Committee.

Legislative Ad Hoc Committee

Mayor Davis-Holmes appointed Mayor Pro Tempore, Dr. Hilton and Council Member Hicks to the Legislative Ad Hoc Committee.

City Hall/Community Center Renovation Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the City Hall/Community Center Renovation Ad Hoc Committee.

Economic Development/E-Commerce Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the Economic Development/E-Commerce Ad Hoc Committee.

Conditional Use Permit Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the Conditional Use Permit Ad Hoc Committee.

Short-Term Rentals Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the Short-Term Rentals Ad Hoc Committee.

Housing Ad Hoc Committee

Mayor Davis-Holmes appointed Mayor Pro Tempore, Dr. Hilton and Council Member Hicks to the Housing Ad Hoc Committee.

Diversity, Equity and Inclusion Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the Diversity, Equity and Inclusion Ad Hoc Committee.

Standard Management Procedures and Special Events Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the Standard Management Procedures and Special Events Ad Hoc Committee.

Cell 2 Settlement Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the Cell 2 Settlement Ad Hoc Committee.

School Safety Ad Hoc Committee

Mayor Davis-Holmes replaced Captain Jones with Captain Norman on the School Safety Ad Hoc Committee.

Carson Finance and Audit Committee

Mayor Davis-Holmes stated members to remain the same for the Carson Finance and Audit Committee.

No Bail Policy Ad Hoc Committee

Mayor Davis-Holmes eliminated the No Bail Policy Ad Hoc Committee.

Special Event Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the Special Event Ad Hoc Committee.

LA '28 Olympics Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the LA '28 Olympics Ad Hoc Committee.

California Contract Cities Association

Mayor Davis-Holmes appointed Council Member Hicks as Delegate and appointed herself as Alternate for the California Contract Cities Association.

Clean Power Alliance

Mayor Davis-Holmes appointed Council Member Rojas as Alternate 1 for the Clean Power Alliance.

County of Los Angeles Public Library Commission

Mayor Davis-Holmes appointed herself as the Delegate for the County of Los Angeles Public Library Commission.

County Sanitation Districts of Los Angeles (Dist. No. 8)

Mayor Davis-Holmes appointed Mayor Pro Tempore, Dr. Hilton as Alternate for the County Sanitation Districts of Los Angeles (Dist. No. 8).

Greater Los Angeles County Vector Control District

Mayor Davis-Holmes stated member to remain the same for the Greater Los Angeles County Vector Control District.

L.A. County City Selection Committee

Mayor Davis-Holmes stated members to remain the same for L.A. County City Selection Committee.

League of California Cities

Mayor Davis-Holmes appointed herself as Alternate 2 for the League of California Cities.

League of California Cities (Los Angeles Co. Division)

Mayor Davis-Holmes appointed Mayor Pro Tempore, Dr. Hilton as Delegate and appointed herself as Alternate 2 to the League of California Cities (Los Angeles Co. Division).

National League of Cities

Mayor Davis-Holmes appointed Council Member Rojas as Alternate 1 and Mayor Pro Tempore, Dr. Hilton as Alternate 2 to the National League of Cities.

South Bay Cities Council of Govts (Joint Powers Authority)

Mayor Davis-Holmes appointed herself as Alternate to the South Bay Cities Council of Govts (Joint Powers Authority).

South Bay Workforce Investment Board

Mayor Davis-Holmes asked staff for clarity on the members.

Southern California Association of Governments (SCAG)

Mayor Davis-Holmes appointed Council Member Rojas as Alternate 2 to the Southern California Association of Governments (SCAG).

U.S. Conference of Mayors

Mayor Davis-Holmes stated members to remain the same for the U.S. Conference of Mayors.

West Basin Water Association

Mayor Davis-Holmes appointed herself as Delegate to the West Basin Water Association.

LGBTQ+ Ad Hoc Committee

Mayor Davis-Holmes eliminated the LGBTQ+ Ad Hoc Committee.

Grocery Store Ad Hoc Committee

Mayor Davis-Holmes stated members to remain the same for the Grocery Store Ad Hoc Committee.

Motion

It was moved to ratify the Mayor's appointments on the Commissions, Committees, Board, Council Sub-Committees, and City Affiliated Organizations on motion of Davis-Holmes, seconded by Hilton and 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 Hicks, and Council Member/Agency Member/Authority Board Member Rojas

Noes: Council Member/Agency Member/Authority Board Member Dear

Abstain: None

Absent: None

Council Member/Agency Member/Authority Board Member Hicks requested staff to revisit the Disability Committee and bring back for consideration.

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

ORDINANCE SECOND READING (Item 26)

26. SECOND READING OF ORDINANCE NO. 24-2415, ADOPTION OF "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, IN CONNECTION WITH THE COMMUNITY FACILITIES FINANCING DISTRICT NO. 2012-2 (THE BOULEVARDS AT SOUTH BAY-CAPITAL IMPROVEMENTS) OF THE CITY OF CARSON, AUTHORIZING THE CESSATION OF THE LEVY RELATED SPECIAL TAXES AND THE EXTINGUISHMENT AND CANCELLATION OF ALL RELATED LIENS" (CITY COUNCIL AS BOARD OF CFD 2012-2) - 8:10 PM

Item No. 26 was heard after Memorial Adjournments.

RECOMMENDED ACTION

— Acting As the Legislative Body Of Community Facilities District No. 2012-2, CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 24-2415 entitled "ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, IN CONNECTION WITH THE COMMUNITY FACILITIES FINANCING DISTRICT NO. 2012-2 (THE BOULEVARDS AT SOUTH BAY-CAPITAL IMPROVEMENTS) OF THE CITY OF CARSON, AUTHORIZING THE CESSATION OF THE LEVY RELATED SPECIAL TAXES AND THE EXTINGUISHMENT AND CANCELLATION OF ALL RELATED LIENS"

— TAKE any action the City Council deems appropriate that is consistent with the requirements of the law.

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

MEMORIAL ADJOURNMENTS

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

Raymund Dominic Mison

Michael Duane Rhem

Gilbert "Gil" Smith

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked for consideration of a bust to be built in the sculpture garden in honor of Gil Smith.

This item was heard again after Item No. 26.

City Manager Roberts, Jr. noted if the Mayor's request is under his signing authority the item does not need to be brought at a City Council meeting.

City/Agency/Authority Attorney Soltani recommended staff bring back an item to ensure that there are no policies speaking toward what goes into the sculpture garden.

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

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced the Memorial Services for Gil Smith are pending.

City Manager Roberts, Jr. noted there will be two services for Gil Smith - one private for the family and one for the community at the Carson Community Center to be held after the holidays.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested staff to bring back an item for reconsideration to rename an area of the Carson Community Center in honor of Gil Smith.

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).

Brandi Lewin

Offered comments regarding the grocery store initiative and adult day health program; announced and invited the Mayor and City Council to the Community Meeting on December 4, 2024, at 6:00 P.M. at My Fathers Barbecue; introduced Lady Jones who has been assisting with the grocery store initiative

Kim Cortado, Parks and Recreation Commissioner

Announced the following:

- Tree Lighting Ceremony, December 5, 2024, at 6:00 P.M. at the Carson Event Center

- Winter Fest, December 6, 2024, from 4:30 P.M. to 8:30 P.M. at Veterans Park; preregister on ActiveNet for priority of wristband
- Friday Night at the Fights, January 17, 2025, from 5:00 P.M. to 11:00 P.M. at the Carson Event Center, \$45 per ticket
- Wished everyone Happy Holidays

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

None.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

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

- Toy Giveaway, December 21, 2024, from 10:00 A.M. to 1:00 P.M., at Triedstone Missionary Baptist Church
- Requested a dumping ordinance
- Requested status report on the street median beautification project
- Resident concerns about the tree trimming and that the current contract does not allow for full tree cutting

City Manager Roberts, Jr. and Director, Dr. Rodgers offered comments regarding tree trimming who will bring back cost estimates.

Council Member/Agency Member/Authority Board Member Hicks wished everyone safe and Happy Holidays.

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

- Holiday Helping Hand distributed over 1,500 turkeys to residents at Stevenson Park and thanked them
- Swearing-In Ceremony, December 17, 2024, 6:00 P.M., at the Carson Community Center
- Excited to serve the City of Carson and residents for the next four years
- Los Angeles County certified the election today
- Wished everyone Happy Holidays

Council Member/Agency Member/Authority Board Member Dear wished everyone Merry Christmas, Happy Kwanza, Happy Hanukkah, and Happy Holidays.

Council Member/Agency Member/Authority Board Member Rojas stated she looks forward to the Swearing-In Ceremony on December 17, 2024 and wished everyone Happy Holidays.

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

- Hosting Annual Toy Giveaway with the Carson Citizens Cultural Arts Foundation, December 19, 2024, at 5:00 P.M., atrium area of the South Bay Pavilion
- Thanked the Carson Citizens Cultural Arts Foundation and Delta Foundation for the Turkey and Gift Card Giveaway held at the South Bay Pavilion
- Gave all employees Christmas Eve and New Year's Eve as holidays
- Wished everyone Happy Holidays
- Swearing-In Ceremony, December 17, 2024
- Thanked staff for their hard 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 8:28 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



File #:

Version:

Report to Honorable Mayor and City Council

Wednesday, December 18, 2024, 9:00 AM

CONSENT 4.

To: Honorable Mayor and City Council

From: William Jefferson, Director of Finance FIN Accounting

Subject: CONSIDER ADOPTING RESOLUTION NO. 24-115, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$607,323.29, DEMAND CHECK NUMBERS 176448 THROUGH 176525 FOR GENERAL DEMAND AND THE AMOUNT OF \$3,040.00, CHECK NUMBERS 1288 THROUGH 1289 FOR CO-OP AGREEMENT DEMANDS (CITY COUNCIL)

I. SUMMARY

RESOLUTION NO. 24-115, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS AS FOLLOWS:

TOTAL OF \$607,323.29 FOR GENERAL DEMANDS CHECK NUMBERS 176448 THROUGH 176525.

TOTAL OF \$3,040.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1288 THROUGH 1289, 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.

II. RECOMMENDATION

WAIVE further reading and ADOPT Resolution No. 24-115, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$607,323.29, DEMAND CHECK NUMBERS 176448 THROUGH 176525 FOR GENERAL DEMAND AND THE AMOUNT OF \$3,040.00, CHECK NUMBERS 1288 THROUGH 1289 FOR CO-OP AGREEMENT DEMANDS".

III. ALTERNATIVES

NONE.

IV. BACKGROUND

THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: The claims and demands have been reviewed and verified for accuracy and compliance with the budget and applicable agreements and are hereby ratified in the amount herein after set forth, a copy of which is attached hereto as Exhibit No. 1.

SECTION 2: On December 17, 2024, the City Council ratified the above demand numbers 176448 through 176525 for General Demand and 1288 through 1289 for Co-op agreement demand. The City Treasurer is hereby directed to pay out the funds named hereon, to each of the claimants listed above, the amount of warrant appearing opposite their respective names, for the purpose stated on the respective demands, making a total of \$610,363.29.

SECTION 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this 17TH DAY OF DECEMBER, 2024.

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

CITY OF CARSON:

Lula Davis-Holmes, Mayor

ATTEST:

Dr. Khaleah K. Bradshaw, City Clerk

V. FISCAL IMPACT

CERTIFICATION

In accordance with Section 37202 of the California Government Code, I hereby certify that the above demands are accurate and that funds are available for payment thereof. I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED THE _____ DAY OF _____ AT CARSON, CALIFORNIA:

David C. Roberts, Jr., City Manager

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Dr. Khaleah K. Bradshaw, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 24-115, adopted by the City of Carson City Council at its meeting held on December 17, 2024 by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

Dr. Khaleah K. Bradshaw, City Clerk

VI. EXHIBITS

EXHIBIT NO. 1: DEMAND RESOLUTION #24-115

Attachments

[Exhibit 1 Demand Register Reso# 24-115.pdf](#)

[Exhibit 1 Demand Register Reso# 24-115 CA.pdf](#)

AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 100-99-999-999-1010-

FOR: A11

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
176448	11/27/2024	PRINTED	000801 ABILITY FIRST	1,000.00			
176449	11/27/2024	PRINTED	004691 ADVANTAGE MAILING LLC	21,835.93			
176450	11/27/2024	PRINTED	007692 ALBERT A. WEBB ASSOCIATES	14,699.25			
176451	11/27/2024	PRINTED	000042 ALIN PARTY SUPPLY CO	768.92			
176452	11/27/2024	PRINTED	000899 ALL CITY MANAGEMENT SERVI	164,149.14			
176453	11/27/2024	PRINTED	005523 AMAZON CAPITAL SERVICES	2,287.51			
176454	11/27/2024	PRINTED	008395 ANDREA VILLASANA	50.00			
176455	11/27/2024	PRINTED	000179 AREA E DISASTER MGMT BOAR	10,199.00			
176456	11/27/2024	PRINTED	002177 ARIZONA MACHINERY LLC	24,751.13			
176457	11/27/2024	PRINTED	000974 AT & T ALARM CIRCUITS	95.96			
176458	11/27/2024	PRINTED	004641 BILLYE BATES	50.00			
176459	11/27/2024	PRINTED	000052 CALIFORNIA PARK AND REC S	3,255.00			
176460	11/27/2024	PRINTED	001489 CHOURA VENUE SERVICES	1,398.94			
176461	11/27/2024	PRINTED	008082 CLIMATEC LLC	1,510.00			
176462	11/27/2024	PRINTED	007718 CLIVABETH PHOTOGRAPHY LLC	590.00			
176463	11/27/2024	PRINTED	008423 LA-RICS	14,760.00			
176464	11/27/2024	PRINTED	000259 CROWN TROPHY OF CYPRESS	450.20			
176465	11/27/2024	PRINTED	000127 DAILY BREEZE NEWSPAPER	1,201.72			
176466	11/27/2024	PRINTED	004824 MANUEL DASILVA	50.00			
176467	11/27/2024	PRINTED	000658 DELL	40,034.83			
176468	11/27/2024	PRINTED	006956 DOCUSIGN, INC	23,130.00			
176469	11/27/2024	PRINTED	006876 DONS AUDIO VISUAL	1,404.00			
176470	11/27/2024	PRINTED	000394 EARLY CHILDHOOD	718.18			
176471	11/27/2024	PRINTED	007456 EDWINA S. HUNTER	50.00			
176472	11/27/2024	PRINTED	003667 ERNESTINE LEVERETTE	50.00			
176473	11/27/2024	PRINTED	003563 FUN EXPRESS LLC	354.70			
176474	11/27/2024	PRINTED	004437 GALLS LLC	277.83			
176475	11/27/2024	PRINTED	001093 SHIRLEY GRAVES	50.00			
176476	11/27/2024	PRINTED	008394 HANNAH MITCHELL	50.00			
176477	11/27/2024	PRINTED	008132 HASA INC	957.91			
176478	11/27/2024	PRINTED	000234 THE HOME DEPOT INC	1,028.58			
176479	11/27/2024	PRINTED	007053 ID ZONE	1,587.57			
176480	11/27/2024	PRINTED	008378 INTELLIGENT TECHNOLOGIES	860.00			
176481	11/27/2024	PRINTED	007103 JOE A. GONSALVES & SON	4,000.00			
176482	11/27/2024	PRINTED	007688 JOKER PARTY SUPPLY, INC.	1,487.24			
176483	11/27/2024	PRINTED	006732 A&B EMBROIDERY	1,102.28			
176484	11/27/2024	PRINTED	008390 JOSHUA MOORE	50.00			
176485	11/27/2024	PRINTED	008397 KHRISTOPHER REDWAY	50.00			
176486	11/27/2024	PRINTED	004593 FE P KOONS	50.00			
176487	11/27/2024	PRINTED	008272 LARHONDA BROWN	50.00			
176488	11/27/2024	PRINTED	008404 LEA MACIAS	50.00			
176489	11/27/2024	PRINTED	008391 LEWIS COLSON	50.00			
176490	11/27/2024	PRINTED	007569 LINDA R. DUNN	50.00			
176491	11/27/2024	PRINTED	004767 DELIA LOPEZ	50.00			
176492	11/27/2024	PRINTED	000074 LOS ANGELES COUNTY SHERIF	29,431.83			
176493	11/27/2024	PRINTED	007411 MISSION CRITICAL INFORMAT	3,135.00			
176494	11/27/2024	PRINTED	000669 MDG ASSOCIATES	17,375.00			
176495	11/27/2024	PRINTED	007664 WILLIAMS SCOTSMAN, INC.	309.36			
176496	11/27/2024	PRINTED	007310 VIGILANT SOLUTIONS, LLC	149,650.00			
176497	11/27/2024	PRINTED	007779 NEMIE P. MOSEQUERA	50.00			
176498	11/27/2024	PRINTED	000528 PARTY PRONTO	3,959.00			
176499	11/27/2024	PRINTED	002445 PATRICIA PATTERSON	50.00			

AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 100-99-999-999-1010-

FOR: All

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
176500	11/27/2024	PRINTED	004862 PRINCIPAL LIFE INSURANCE	2,687.30			
176501	11/27/2024	PRINTED	001081 BRIAN RABER	50.00			
176502	11/27/2024	PRINTED	000118 JULIE RUIZ RABER	50.00			
176503	11/27/2024	PRINTED	008230 RAJO, A CALIF. CORP	160.00			
176504	11/27/2024	PRINTED	003829 REGIONAL TAP SERVICE CENT	49.52			
176505	11/27/2024	PRINTED	010000 CHERYL STEPHENS	250.00			
176506	11/27/2024	PRINTED	010000 EVENT OPERATORS LLC	500.00			
176507	11/27/2024	PRINTED	010000 JAIME & MARIA REVELES	200.00			
176508	11/27/2024	PRINTED	010000 JAVITA HALEY	500.00			
176509	11/27/2024	PRINTED	010000 MICHELE LEDESMA	500.00			
176510	11/27/2024	PRINTED	010000 RACHEL WATKINS	200.00			
176511	11/27/2024	PRINTED	002515 MYRNA RONQUILLO	50.00			
176512	11/27/2024	PRINTED	001803 VERGIE SEYMORE	50.00			
176513	11/27/2024	PRINTED	000170 SHERWIN WILLIAMS	3,648.70			
176514	11/27/2024	PRINTED	000654 JOY SIMARAGO	146.19			
176515	11/27/2024	PRINTED	004226 DARLENE SIMPSON-LOTT	50.00			
176516	11/27/2024	PRINTED	008321 SMART IT PROS, INC.	23,892.50			
176517	11/27/2024	PRINTED	000240 SOUTHERN CALIFORNIA EDISO	3,524.04			
176518	11/27/2024	PRINTED	004977 CHARTER COMMUNICATION	257.15			
176519	11/27/2024	PRINTED	008022 STORMWIND, LLC	7,680.00			
176520	11/27/2024	PRINTED	006654 SWANK MOTION PICTURES INC	490.00			
176521	11/27/2024	PRINTED	004017 TYLER TECHNOLOGIES	15,200.00			
176522	11/27/2024	PRINTED	006769 U S BANK CORPORATE PAYMEN	249.12			
176523	11/27/2024	PRINTED	006404 UNIFIRST CORPORATION	12.76			
176524	11/27/2024	PRINTED	008435 VALLEE ELECTRICAL SERVICE	2,270.00			
176525	11/27/2024	PRINTED	000437 ITELIA WALKER	50.00			
			78 CHECKS				
			CASH ACCOUNT TOTAL	607,323.29	.00		

AP CHECK RECONCILIATION REGISTER

		UNCLEARED	CLEARED
78 CHECKS	FINAL TOTAL	607,323.29	.00

** END OF REPORT - Generated by Jane Manalo **

AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 284-99-999-999-1032-

FOR: All

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
1288	11/07/2024	PRINTED	007451 EXP US SERVICES INC	1,590.00			
1289	11/21/2024	PRINTED	007451 EXP US SERVICES INC	1,450.00			
2 CHECKS							
CASH ACCOUNT TOTAL				3,040.00	.00		

AP CHECK RECONCILIATION REGISTER

		UNCLEARED	CLEARED
2 CHECKS	FINAL TOTAL	3,040.00	.00

** END OF REPORT - Generated by Jane Manalo **



File #:

Version:

Report to Honorable Mayor and City Council

Wednesday, December 18, 2024, 9:00 AM

CONSENT 5.

To: Honorable Mayor and City Council

From: William Jefferson, Director of Finance FIN Administration

Subject: CONSIDER APPROVAL OF THE CALENDAR FOR FISCAL YEAR 2025-2026 BUDGET WORKSHOPS AND PUBLIC HEARING (CITY COUNCIL)

I. SUMMARY

Staff recommends that the City Council schedule budget workshops in preparation for the adoption of the Fiscal Year 2025-2026 budget.

II. RECOMMENDATION

1. SCHEDULE budget workshops in preparation for the adoption of the Fiscal Year 2025-2026 budget.
2. TENTATIVELY SCHEDULE the public hearing to consider adoption of the Fiscal Year 2025-2026 budget on June 17, 2025.

III. ALTERNATIVES

1. SELECT alternatives for budget workshop agenda items.
2. CONSIDER scheduling a special meeting dedicated to a budget workshop.

IV. BACKGROUND

A public agency may not spend public funds without the legal authorization to do so. A budget appropriates public funds, thereby providing the legal authorization from the governing body to expend the funds. The Carson Municipal Code (CMC) Section 2953 requires adoption of a budget for the new fiscal year by July 20th. California Government Code Section 53901 requires the City to file its budget with the county auditor within 60 days after the beginning of its fiscal year (by August 30th).

The City's budget, adopted by the City Council, is the spending plan to execute City Council policy and the authorization to expend City funds. The main goal is to align the budget to the four priorities assigned by Council in Staff Report 2023-0856, which were Economic Development, Increased Public Safety, Maintaining Quality City Programs, and Making Quality of Life Improvements.

Prior to adoption of the budget, the City Council provides opportunities for the public to comment on the proposed expenditures. Every department and division of the City participates in the preparation of budget recommendations. Therefore, it is essential to schedule budget meetings in advance.

To maximize public participation, staff recommends budget workshops be held during regular City Council meetings. An additional two budget workshops have been added to the calendar for May 6, 2025 to discuss the FY 25-26 Capital Improvement Project Plan development and on May 20, 2025 to discuss Special Events. This will give staff sufficient time to revise recommendations based upon City Councils direction and improve the City's ability to adopt a budget on time.

Staff recommends scheduling the budget public hearing for June 17th. The recommended schedule is similar to the schedule used in the Fiscal Year 2024-2025 budget process.

As an alternative, the City Council may consider scheduling a dedicated budget workshop on a day other than a regular meeting.

V. FISCAL IMPACT

There is no fiscal impact associated with the recommendation.

VI. EXHIBITS

1. Proposed Fiscal Year 2025-2026 Budget Calendar

Attachments

[Ex.1 Proposed Fiscal Year 2025-2026 Budget Calendar.pdf](#)

EXHIBIT NO. 1**CITY OF CARSON
FISCAL YEAR 2025-2026
BUDGET CALENDAR**

Date	Meeting Of	Topic
DECEMBER 17, 2024	City Council	Consider Proposed Budget Calendar
JANUARY 6, 2025	Staff	Budget Kick-Off Meeting Executives and Analysts
JANUARY 7, 2025	Staff	Budget Projection Open in Tyler Munis
JANUARY 31, 2025	Staff	Draft Department O&M Budgets Due
FEBRUARY 4-14, 2025	Finance	Department Director Meetings
MARCH 4, 2025	Management	Develop CIP Recommendations
MARCH 12-24, 2025	Staff	City Manager Budget Meetings with Directors
MARCH 26, 2025	Staff	CIP Meeting #1
MARCH 27, 2025	Staff	Special Events #1
APRIL 9, 2025	Staff	CIP Meeting #2 with CM
APRIL 10, 2025	Staff	Special Events #2 with CM
APRIL 15, 2025	City Council	Budget Workshop No. 1 (Revenues and Expenditures)
APRIL 24, 2025	Staff	Department Narratives due, including status of Goals
MAY 6, 2025	City Council	Budget Workshop No. 2 (CIP)
MAY 20, 2025	City Council	Budget Workshop No. 3 (Special Events)
MAY 12, 2025	Public Works Commission	Review Draft CIP
JUNE 17, 2025	City Council	Public Hearing to Consider Budget & CIP Adoption



File #:

Version:

Report to Honorable Mayor and City Council

Wednesday, December 18, 2024, 9:00 AM

CONSENT 6.

To: Honorable Mayor and City Council

From: William Jefferson, Director of Finance FIN Accounting

Subject: CONSIDER ADOPTING RESOLUTION NO. 24-12-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$23,903.14, DEMAND CHECK NUMBERS HA-002019 THROUGH HA-002021 (CITY COUNCIL)

I. SUMMARY

RESOLUTION NO. 24-12-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$23,903.14, DEMAND CHECK NUMBERS HA-002019 THROUGH HA-002021.

II. RECOMMENDATION

WAIVE further reading and ADOPT Resolution No. 24-12-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$23,903.14, DEMAND CHECK NUMBERS HA-002019 THROUGH HA-002021".

III. ALTERNATIVES

NONE.

IV. BACKGROUND

THE CARSON HOUSING AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: The claims and demands have been reviewed and verified for accuracy and compliance with the budget and applicable agreements and are hereby ratified in the amount herein after set forth, a copy of which is attached hereto as Exhibit No. 1.

SECTION 2: On December 17, 2024, the Carson Housing Authority ratified the above demand numbers HA-002019 through HA-002021. The City Treasurer is hereby directed to pay out the funds named hereon, to each of the claimants listed above, the amount of warrant appearing opposite their respective names, for the purpose stated on the respective demands, making a total of \$23,903.14.

SECTION 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this 17TH DAY OF DECEMBER, 2024.

CARSON HOUSING AUTHORITY, acting as the successor housing agency of the CARSON REDEVELOPMENT AGENCY, a public body by:

APPROVED AS TO FORM:

Sunny K. Soltani, Agency Counsel

CITY OF CARSON:

Lula Davis-Holmes, Chairman

ATTEST:

Dr. Khaleah K. Bradshaw, Secretary

V. FISCAL IMPACT

CERTIFICATION

In accordance with Section 37202 of the California Government Code, I hereby certify that the above demands are accurate and that funds are available for payment thereof. I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED THE _____ DAY OF _____ AT CARSON, CALIFORNIA:

David C. Roberts, Jr., Executive Director

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Dr. Khaleah K. Bradshaw, Secretary of the Carson Housing Authority, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 24-12-CHA, adopted by the City of Carson City Council at its meeting held on December 17, 2024 by the following vote:

AYES: AUTHORITY BOARD MEMBERS:
NOES: AUTHORITY BOARD MEMBERS:
ABSTAIN: AUTHORITY BOARD MEMBERS:
ABSENT: AUTHORITY BOARD MEMBERS:

Dr. Khaleah K. Bradshaw, Secretary

VI. EXHIBITS

EXHIBIT NO. 1: DEMAND RESOLUTION #24-12-CHA

Attachments

[Exhibit 1 CHA Demand Reso# 24-12-CHA.pdf](#)

AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 255-99-999-1012-

FOR: All

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
2019	11/18/2024	PRINTED	000423 AVALON COURTYARD	11,670.00			
2020	11/18/2024	PRINTED	006884 LYFT, INC.	142.89			
2021	11/27/2024	PRINTED	000423 AVALON COURTYARD	12,090.25			
			3 CHECKS	CASH ACCOUNT TOTAL	23,903.14	.00	

AP CHECK RECONCILIATION REGISTER

		UNCLEARED	CLEARED
3 CHECKS	FINAL TOTAL	23,903.14	.00

** END OF REPORT - Generated by Jane Manalo **



File #:

Version:

Report to Honorable Mayor and City Council

Wednesday, December 18, 2024, 9:00 AM

CONSENT 7.

To: Honorable Mayor and City Council

From: William Jefferson, Director of Finance FIN Accounting

Subject: CONSIDER ADOPTING RESOLUTION NO. 24-12-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY CLAIMS AND DEMANDS IN THE AMOUNT OF \$373.20, DEMAND CHECK NUMBERS SA-001937 THROUGH SA-001938 (CITY COUNCIL)

I. SUMMARY

RESOLUTION NO. 24-12-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY CLAIMS AND DEMANDS IN THE AMOUNT OF \$373.20, DEMAND CHECK NUMBERS SA-001937 THROUGH SA-001938.

II. RECOMMENDATION

WAIVE further reading and ADOPT Resolution NO. 24-12-CSA, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY CLAIMS AND DEMANDS IN THE AMOUNT OF \$373.20, DEMAND CHECK NUMBERS SA-001937 THROUGH SA-001938".

III. ALTERNATIVES

NONE.

IV. BACKGROUND

THE CARSON SUCCESSOR AGENCY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: The claims and demands have been reviewed and verified for accuracy and compliance with the budget and applicable agreements and are hereby ratified in the amount herein after set forth, a copy of which is attached hereto as Exhibit No. 1.

SECTION 2: On December 17, 2024, the Carson Successor Agency ratified the above demand numbers SA-001937 through SA-001938. The City Treasurer is hereby directed to pay out the funds named hereon, to each of the claimants listed above, the amount of warrant appearing opposite their respective names, for the purpose stated on the respective demands, making a total of \$373.20.

SECTION 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this 17TH DAY OF DECEMBER, 2024.

CARSON SUCCESSOR AGENCY, to the dissolved CARSON REDEVELOPMENT AGENCY, a public body

APPROVED AS TO FORM:

Sunny K. Soltani, Agency Counsel

CITY OF CARSON:

Lula Davis-Holmes, Chairman

ATTEST:

Dr. Khaleah K. Bradshaw, Secretary

V. FISCAL IMPACT

CERTIFICATION

In accordance with Section 37202 of the California Government Code, I hereby certify that the above demands are accurate and that funds are available for payment thereof. I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED THE ____ DAY OF _____ AT CARSON, CALIFORNIA:

David C. Roberts, Jr., Executive Director

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Dr. Khaleah K. Bradshaw, Secretary of the Carson Successor Agency, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 24-12-CSA, adopted by the City of Carson City Council at its meeting held on December 17, 2024 by the following vote:

AYES: AUTHORITY BOARD MEMBERS:
NOES: AUTHORITY BOARD MEMBERS:
ABSTAIN: AUTHORITY BOARD MEMBERS:
ABSENT: AUTHORITY BOARD MEMBERS:

Dr. Khaleah K. Bradshaw, Secretary

VI. EXHIBITS

EXHIBIT NO. 1: DEMAND RESOLUTION #24-12-CSA

Attachments

[Exhibit 1 CSA Demand Reso #24-12-CSA.pdf](#)

AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 782-99-999-999-1030-

FOR: All

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
1937	11/21/2024	PRINTED	000797 ALESHIRE AND WYNDER LLP	123.20			
1938	11/21/2024	PRINTED	001924 THE BANK OF NEW YORK MELL	250.00			
			2 CHECKS				
			CASH ACCOUNT TOTAL	373.20	.00		

AP CHECK RECONCILIATION REGISTER

		UNCLEARED	CLEARED
2 CHECKS	FINAL TOTAL	373.20	.00

** END OF REPORT - Generated by Jane Manalo **



File #:

Version:

Report to Honorable Mayor and City Council

Wednesday, December 18, 2024, 9:00 AM

CONSENT 8.

To: Honorable Mayor and City Council

From: Dr. Arlington Rodgers, Director of Public Works PW Engineering

Subject: CONSIDER ADOPTION OF RESOLUTION NO. 24-116 "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 CORRECT AND SUPERSEDE RESOLUTION NO. 24-106 (CITY COUNCIL)

I. SUMMARY

On September 17, 2024, the City Council awarded a construction contract to PUB Construction Inc., for Project No.1610: Foisia Park Improvements, in an amount not to exceed \$12,757,062.40. This project is partially funded by a \$4.25M grant from the State of California's Department of Parks and Recreation's Office of Grants and Local Services (OGALS). On November 6, 2024, City Council Approved Resolution No. 24-106 to move the grant funds into an expenditure account to be allocated towards the project construction contract, however Resolution No. 24-106 lists an incorrect account and must be corrected.

Staff recommends Council approve Resolution No. 24-116. This resolution, when adopted will replace and supersede Resolution No. 24-106 previously adopted by the City Council.

II. RECOMMENDATION

Adopt Resolution 24-116, 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 CORRECT AND SUPERSEDE RESOLUTION NO. 24-106.

III. ALTERNATIVES

1. DO NOT ADOPT Resolution No. 24-116, however this will prohibit grant funds from being placed into an expenditure account, resulting in less available funds for project cost expenditures.
2. TAKE another action the City Council deems appropriate, consistent with the requirements of the law.

IV. BACKGROUND

On September 17, 2024, the City Council awarded a construction contract to PUB Construction Inc., for Project No.1610: Foisia Park Improvements, in an amount not to exceed \$12,757,062.40. This project is funded by Revenue Bond funds, Development Impact Fee funds, and partially funded by a \$4.25M reimbursable grant from the State of California's Department of Parks and Recreation's Office of Grants and Local Services (OGALS).

On November 6, 2024, City Council Approved Resolution No. 24-106 to move the grant funds into an expenditure account to be allocated towards the project construction contract, however as the grant is reimbursable, Resolution No. 24-106 incorrectly shows a transfer from the project revenue account rather than simply showing the increase to the expenditure account.

Staff therefore requests the City Council to adopt Resolution No. 24-116 to correct the inaccurate account presented in Resolution No. 24-106. This resolution, when adopted will replace and supersede Resolution No. 24-106 previously adopted by the City Council. It should be noted that Resolution No. 24-106 has not been executed by the Mayor.

V. FISCAL IMPACT

If Resolution 24-116 is approved, the proposed action would allocate OGALS grant funds of \$4,250,000.00 to the project expenditure account as follows:

- 268-80-820-904-8008 (PW1610) \$4,250,000.00

VI. EXHIBITS

1. Resolution No. 24-106
2. Resolution No. 24-116

Attachments

[Exhibit 1. Resolution 24-106](#)

[Exhibit 2. Reso 24-116](#)

EXHIBIT NO.1

RESOLUTION NO. 24-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE SALARY RANGES FOR AFSCME 809 UNCLASSIFIED, PART-TIME, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.50, AND TO REFLECT A 5% STEP INCREMENT INCREASES THAT WILL TAKE EFFECT ON JANUARY 1, 2025

WHEREAS, the City of Carson, California employs numerous AFSCME 809 unclassified, part-time hourly, unrepresented employees in a variety of classifications; and

WHEREAS, the City values and recognizes the work performed by AFSCME 809 unclassified, part-time hourly, unrepresented employees who assist the City of Carson in providing the quality and breadth of services it currently provides to the citizens of Carson; and

WHEREAS, in 2024, the Governor and the State of California Director of the Department of Finance certified that, under Labor Code section 1182.12(c)(3)(A), the state hourly minimum wage must be increased, effective January 1, 2025, to \$16.50 an hour (regardless of the number of workers employed by an employer).,

WHEREAS, the Assistant City Manager is authorized and directed under the provisions of Sections 2797.1 and 27973 (d) of the Carson Municipal Code to prepare and recommend, after consultation with the Department Directors, a compensation plan which becomes effective upon approval by the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The above recitals are true and correct.

SECTION 2. AFSCME 809 unclassified, part-time, hourly classifications employees are not covered by the City's Personnel Rules.

SECTION 3. The attached compensation plan for unclassified, part-time, unrepresented, hourly employees is hereby amended to increase the hourly minimum wage from \$16.00 to \$16.50 per hour, effective January 1, 2025.

SECTION 4. The City Clerk shall certify to the adoption of this resolution and deem it effective as of December 17th of 2024 the same shall be in force and effect.

PASSED, APPROVED AND ADOPTED this 17th day of December 2024.

Lula Davis-Holmes, Mayor

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

ATTEST:

Dr. Khaleah K. Bradshaw, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF CARSON)

I, Khaleah Bradshaw, City Clerk of the City of Carson, do hereby certify that the foregoing Resolution, being Resolution No. 24-118, was passed and approved by the City Council of the City of Carson at its meeting held on December 17, 2024, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

By: _____
Dr. Khaleah K. Bradshaw, City Clerk

MUTUAL TERMINATION AGREEMENT

THIS MUTUAL TERMINATION AGREEMENT (this “Termination Agreement”) is entered into as of the date of full execution hereof by and between Tesoro Refining & Marketing Company LLC, a Delaware limited liability company (hereinafter “Company”) and the City of Carson, a California municipal corporation (hereinafter “City”) (Company and City collectively, the “Parties,” and each, a “Party”).

WHEREAS, Company and City entered into that certain Carson Refinery Perimeter Beautification Agreement dated effective May 21, 2019 (the “Refinery Perimeter Agreement”);

WHEREAS, Company and City entered into that certain Letter Agreement dated December __, 2024, wherein Company agreed to make an “in-lieu” fee payment of \$1,750,000 (the “In-Lieu Fee”) to the City to complete its obligations to implement the “Beautification Project” (as defined in said Letter Agreement);

WHEREAS, on _____, 2024, Company paid the full “In-Lieu Fee” to the City in accordance with the Letter Agreement; and

WHEREAS, despite any differing terms in the Refinery Perimeter Agreement, Company and City now mutually desire to terminate the Refinery Perimeter Agreement subject to the terms of this Termination Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants, agreements, terms and conditions contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Company and City agree as follows:

1. The foregoing recitals are true and correct and are incorporated herein by this reference.
2. Capitalized terms not defined in this Termination Agreement will have the meanings given to them in the Refinery Perimeter Agreement.
3. The Refinery Perimeter Agreement is hereby terminated effective as of the date(s) of full execution of this Termination Agreement by the Parties as set forth on the signature page below (the “Termination Date”) and will be of no further force or effect thereafter.
4. The Parties waive any termination notice and notice period requirements in the Refinery Perimeter Agreement and neither Party will incur any penalty, fee or cost for the early termination of the Refinery Perimeter Agreement.
5. The Parties are not waiving any right, duty or obligation under the Refinery Perimeter Agreement arising prior to the Termination Date.
6. Each person executing this Termination Agreement has full authority to do so and the City has or will take all appropriate action to authorize the person executing this Termination Agreement to do so.
7. This Termination Agreement may be executed in counterparts and when so executed and delivered will constitute one instrument legally binding upon the Parties hereto. Company and City acknowledge that this Termination Agreement may be executed utilizing an electronic signature process. By signing electronically, the Parties further acknowledge that they each have read, understand and are bound to the terms and conditions hereof in the same manner as if the Parties had signed this Termination Agreement with handwritten original signatures.

[SIGNATURE PAGE IMMEDIATELY FOLLOWS]

IN WITNESS WHEREOF, the Parties hereto by their duly authorized representatives have executed this Termination Agreement as of the date(s) set forth below.

TESORO REFINING & MARKETING COMPANY LLC

By: _____

Name: _____

Title: _____

Date: _____, 202_

CITY:

CITY OF CARSON, a municipal corporation

David C. Roberts, Jr., City Manager

Date: _____, 202_

ATTEST:

Dr. Khaleah K. Bradshaw, City Clerk

APPROVED AS TO FORM:
ALESHIRE & WYNDER, LLP

Sunny K. Soltani, City Attorney



File #:

Version:

Report to Honorable Mayor and City Council

Wednesday, December 18, 2024, 9:00 AM

CONSENT 9.

To: Honorable Mayor and City Council

From: Joshua Boudreaux, Director of Human Resources HR Administration

Subject: CONSIDER RESOLUTION NO. 24-118 AND 24-119 INCREASING THE MINIMUM WAGE FOR CITY OF CARSON EMPLOYEES PURSUANT TO CALIFORNIA STATE LAW (CITY COUNCIL)

I. SUMMARY

This item seeks approval to increase the hourly minimum wage for the City of Carson part-time employees, as mandated by California law. Effective January 1, 2025, the state minimum wage will increase from \$16.00 to \$16.50 per hour, requiring a one-time adjustment to comply with law. Resolution No. 24-118 (Exhibit No.1) and Resolution No. 24-119 (Exhibit No. 2) are presented to the City Council for consideration.

II. RECOMMENDATION

1. WAIVE further reading and ADOPT Resolution No. 24-118,. "A RESOLUTION OF THE CITY COUNCIL CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES AFSCME LOCAL 809 UNCLASSIFIED, PART TIME, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.50, EFFECTIVE JANUARY 1, 2025."
2. WAIVE further reading and ADOPT Resolution 24-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CALIFORNIA, AMENDING THE SALARY RANGES FOR UNCLASSIFIED, PART-TIME, UNREPRESENTED, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.50, EFFECTIVE JANUARY 1, 2025"

III. ALTERNATIVES

The City Council may take any other action deemed appropriate.

IV. BACKGROUND

Effective January 1, 2025, California's minimum wage will increase to \$16.50 per hour. This adjustment, mandated under Labor Code Section 1182.12(c)(3)(A), was certified in 2024 by the Governor and the Director of the California Department of Finance. The increase applies universally, regardless of the number of employees an employer has, raising the current minimum wage from \$16.00 to \$16.50 per hour.

Resolution No. 24-118 (Exhibit No.1) and Resolution No. 24-119 (Exhibit No. 2) are presented to the City Council for consideration along with the respective salary table for all part-time represented and unrepresented employees.

V. FISCAL IMPACT

The fifty cent increase for the minimum wage becomes effective January 1, 2025 for all part time classifications. The cost of the anticipate increase was included in the Fiscal Year 2024-25 adopted budget.

VI. EXHIBITS

1. Resolutions No. 24-118
2. Proposed Part-Time, AFSCME Local 809, Unclassified, Hourly Employees Bargaining Unit Salary Schedule.
3. Resolution No. 24-119
4. Proposed Part-Time, Unclassified, Unrepresented, Hourly Classifications Salary Schedule

Attachments

[EXHIBIT NO. 1-Reso No 24-118](#)

[EXHIBIT NO. 2 Proposed Part-Time, AFSCME Local 809, Unclassified, Hourly Employees Bargaining Unit Salary Schedule.pdf](#)

[EXHIBIT NO. 3-Reso No 24-119.pdf](#)

[EXHIBIT NO. 4-Proposed Part-Time, Unclassified, Unrepresented, Hourly Classifications Salary Schedule.pdf](#)

EXHIBIT NO.1

RESOLUTION NO. 24-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE SALARY RANGES FOR AFSCME 809 UNCLASSIFIED, PART-TIME, HOURLY CLASSIFICATIONS TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.50, AND TO REFLECT A 5% STEP INCREMENT INCREASES THAT WILL TAKE EFFECT ON JANUARY 1, 2025

WHEREAS, the City of Carson, California employs numerous AFSCME 809 unclassified, part-time hourly, unrepresented employees in a variety of classifications; and

WHEREAS, the City values and recognizes the work performed by AFSCME 809 unclassified, part-time hourly, unrepresented employees who assist the City of Carson in providing the quality and breadth of services it currently provides to the citizens of Carson; and

WHEREAS, in 2024, the Governor and the State of California Director of the Department of Finance certified that, under Labor Code section 1182.12(c)(3)(A), the state hourly minimum wage must be increased, effective January 1, 2025, to \$16.50 an hour (regardless of the number of workers employed by an employer).,

WHEREAS, the Assistant City Manager is authorized and directed under the provisions of Sections 2797.1 and 27973 (d) of the Carson Municipal Code to prepare and recommend, after consultation with the Department Directors, a compensation plan which becomes effective upon approval by the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The above recitals are true and correct.

SECTION 2. AFSCME 809 unclassified, part-time, hourly classifications employees are not covered by the City's Personnel Rules.

SECTION 3. The attached compensation plan for unclassified, part-time, unrepresented, hourly employees is hereby amended to increase the hourly minimum wage from \$16.00 to \$16.50 per hour, effective January 1, 2025.

SECTION 4. The City Clerk shall certify to the adoption of this resolution and deem it effective as of December 17th of 2024 the same shall be in force and effect.

PASSED, APPROVED AND ADOPTED this 17th day of December 2024.

Lula Davis-Holmes, Mayor

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

ATTEST:

Dr. Khaleah K. Bradshaw, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF CARSON)

I, Khaleah Bradshaw, City Clerk of the City of Carson, do hereby certify that the foregoing Resolution, being Resolution No. 24-118, was passed and approved by the City Council of the City of Carson at its meeting held on December 17, 2024, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

By: _____
Dr. Khaleah K. Bradshaw, City Clerk

EXHIBIT NO. 2

AFSCME 809 UNCLASSIFIED PART-TIME SALARY SCHEDULE EFFECTIVE JANUARY 1, 2024

CLASSIFICATION TITLE	SALARY RANGE	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
Clerical Aide	857	\$ 16.50	\$ 17.33	\$ 18.20	\$ 19.12	\$ 20.08	\$ 21.09
Senior Maintenance Aide	857	\$ 16.50	\$ 17.33	\$ 18.20	\$ 19.12	\$ 20.08	\$ 21.09
Central Services Worker	856	\$ 17.31	\$ 18.19	\$ 19.10	\$ 20.06	\$ 21.07	\$ 22.13
Receptionist/Switchboard Operator	856	\$ 17.31	\$ 18.19	\$ 19.10	\$ 20.06	\$ 21.07	\$ 22.13
Senior Clerical Aide	860	\$ 18.16	\$ 19.07	\$ 20.03	\$ 21.04	\$ 22.10	\$ 23.21
Maintenance Aide	860	\$ 18.16	\$ 19.07	\$ 20.03	\$ 21.04	\$ 22.10	\$ 23.21
Utility Worker I	860	\$ 18.16	\$ 19.07	\$ 20.03	\$ 21.04	\$ 22.10	\$ 23.21
Rec. Asst III Membership & Sales	862	\$ 18.60	\$ 19.54	\$ 20.52	\$ 21.55	\$ 22.63	\$ 23.77
Recreation Assistant III	862	\$ 18.60	\$ 19.54	\$ 20.52	\$ 21.55	\$ 22.63	\$ 23.77
Recreation Assistant III- Fitness	862	\$ 18.60	\$ 19.54	\$ 20.52	\$ 21.55	\$ 22.63	\$ 23.77
Clerical Assistant	858	\$ 19.99	\$ 21.00	\$ 22.05	\$ 23.16	\$ 24.32	\$ 25.54
Utility Worker II	858	\$ 19.99	\$ 21.00	\$ 22.05	\$ 23.16	\$ 24.32	\$ 25.54
Rec. Asst IV-Membership & Sales	863	\$ 20.48	\$ 21.51	\$ 22.58	\$ 23.71	\$ 24.90	\$ 26.14
Recreation Assistant IV	863	\$ 20.48	\$ 21.51	\$ 22.58	\$ 23.71	\$ 24.90	\$ 26.14
Recreation Assistant IV Fitness	863	\$ 20.48	\$ 21.51	\$ 22.58	\$ 23.71	\$ 24.90	\$ 26.14
Recreation Specialist	863	\$ 20.48	\$ 21.51	\$ 22.58	\$ 23.71	\$ 24.90	\$ 26.14
Office Clerk	861	\$ 23.11	\$ 24.33	\$ 25.55	\$ 26.83	\$ 28.17	\$ 29.57
Custodian	859	\$ 24.25	\$ 25.56	\$ 26.84	\$ 28.18	\$ 29.59	\$ 31.07
Typist Clerk II	866	\$ 25.45	\$ 26.86	\$ 28.20	\$ 29.61	\$ 31.09	\$ 32.65
Senior Clerk	865	\$ 28.05	\$ 29.65	\$ 31.13	\$ 32.68	\$ 34.32	\$ 36.03
Storekeeper	865	\$ 28.05	\$ 29.65	\$ 31.13	\$ 32.68	\$ 34.32	\$ 36.03
Assistant Recreation Center Suprv.	853	\$ 28.73	\$ 30.39	\$ 31.91	\$ 33.50	\$ 35.18	\$ 36.94
Assistant Events Coordinator	852	\$ 29.44	\$ 31.15	\$ 32.70	\$ 34.34	\$ 36.06	\$ 37.86
Bus Driver	854	\$ 30.16	\$ 31.92	\$ 33.52	\$ 35.20	\$ 36.96	\$ 38.80
Assistant Aquatics Program Supv.	851	\$ 30.90	\$ 32.72	\$ 34.36	\$ 36.08	\$ 37.88	\$ 39.78
Buyer Assistant	855	\$ 31.66	\$ 33.54	\$ 35.22	\$ 36.98	\$ 38.83	\$ 40.77
Recreation Coordinator	864	\$ 36.64	\$ 38.90	\$ 40.84	\$ 42.88	\$ 45.03	\$ 47.28

EXHIBIT NO. 3

RESOLUTION NO. 24-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE SALARY RANGES FOR PART-TIME, UNCLASSIFIED, UNREPRESENTED EMPLOYEES TO INCREASE THE HOURLY MINIMUM WAGE TO \$16.50 THAT WILL TAKE EFFECT ON JANUARY 1, 2025.

WHEREAS, the City of Carson, California employs numerous part-time, unclassified, unrepresented employees in a variety of classifications; and

WHEREAS, the City values and recognizes the work performed by part-time unclassified, unrepresented employees who assist the City of Carson in providing the quality and breadth of services it currently provides to the citizens of Carson; and

WHEREAS, in 2024, the Governor and the State of California Director of the Department of Finance certified that, under Labor Code section 1182.12(c)(3)(A), the state hourly minimum wage must be increased, effective January 1, 2025, to \$16.50 an hour (regardless of the number of workers employed by an employer).,

WHEREAS, the Assistant City Manager is authorized and directed under the provisions of Sections 2797.1 and 27973 (d) of the Carson Municipal Code to prepare and recommend, after consultation with the Department Directors, a compensation plan which becomes effective upon approval by the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The above recitals are true and correct.

SECTION 2. Part-time, unclassified, unrepresented employees are not covered by the City's Personnel Rules.

SECTION 3. The attached compensation plan for unclassified, part time, unrepresented, hourly employees is hereby amended to increase the hourly minimum wage from \$16.00 to \$16.50 per hour, effective January 1, 2025.

SECTION 4. The City Clerk shall certify to the adoption of this resolution and deem it effective as of December 17th of 2024 the same shall be in force and effect.

PASSED, APPROVED AND ADOPTED this 17th day of December 2024.

Lula Davis-Holmes, Mayor

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

ATTEST:

Dr. Khaleah K. Bradshaw, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF CARSON)

I, Khaleah Bradshaw, City Clerk of the City of Carson, do hereby certify that the foregoing Resolution, being Resolution No. 24-119, was passed and approved by the City Council of the City of Carson at its meeting held on December 17, 2024, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

By: _____
Dr. Khaleah K. Bradshaw, City Clerk

EXHIBIT NO. 4

UNREPRESENTED PART-TIME SALARY SCHEDULE EFFECTIVE JANUARY 1, 2025

Classification Title	Range	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
Admin Intern I	801	\$ 16.50	\$ 17.33	\$ 18.19	\$ 19.10		
Admin Intern II	802	\$ 17.38	\$ 18.25	\$ 19.16	\$ 20.12		
Admin Intern III	803	\$ 18.18	\$ 19.09	\$ 20.04	\$ 21.05		
Cashier Clerk	815	\$ 16.50	\$ 17.33	\$ 18.19	\$ 19.10		
Crossing Guard	804	\$ 16.50	\$ 17.33	\$ 18.19	\$ 19.10		
Event Services Aide	820	\$ 20.50	\$ 21.53	\$ 22.60	\$ 23.73		
Graphic Designer II	730	\$ 31.92	\$ 33.51	\$ 35.19	\$ 36.95	\$ 38.80	\$ 40.74
Group Exercise Instructor I	808						\$ 17.85
Group Exercise Instructor II	809						\$ 26.25
Group Exercise Instructor III	810						\$ 31.50
Group Exercise Instructor IV	811						\$ 36.75
Lifeguard	816	\$ 18.50	\$ 19.43	\$ 20.40	\$ 21.42		
Office Clerk (Temporary)	893	\$ 16.50	\$ 17.33	\$ 18.19	\$ 19.10	\$ 20.06	\$ 21.06
Planning Intern	803	\$ 18.18	\$ 19.09	\$ 20.04	\$ 21.05		
Recreation Assistant II	804	\$ 16.50	\$ 17.33	\$ 18.19	\$ 19.10		
Recreation Assistant II-Fitness	804	\$ 16.50	\$ 17.33	\$ 18.19	\$ 19.10		
Recreation Assisatn II-Membership Sales	804	\$ 16.50	\$ 17.33	\$ 18.19	\$ 19.10		
Seasonal Aide	804	\$ 16.50	\$ 17.33	\$ 18.19	\$ 19.10		
Senior Lifeguard Instructor	818	\$ 22.50	\$ 23.63	\$ 24.81	\$ 26.05		
Senior Services Aide	820	\$ 20.50	\$ 21.53	\$ 22.60	\$ 23.73		
Swim Instructor II	817	\$ 20.50	\$ 21.53	\$ 22.60	\$ 23.73		
Typist Clerk II (Temporary)	890	\$ 17.39	\$ 18.26	\$ 19.17	\$ 20.13	\$ 21.13	\$ 22.19



File #:

Version:

Report to Honorable Mayor and City Council

Wednesday, December 18, 2024, 9:00 AM

CONSENT 10.

To: Honorable Mayor and City Council

From: David Roberts, City Manager

Subject: CONSIDER APPROVAL OF THE LETTER AGREEMENT AND MUTUAL TERMINATION AGREEMENT BETWEEN THE CITY OF CARSON AND TESORO REFINING & MARKETING COMPANY, LLC (CITY COUNCIL)

I. SUMMARY

This item transmits a recommendation for the City Council to approve a Letter Agreement (Exhibit 1) and authorize the City Manager to execute the Mutual Termination Agreement (Exhibit 2) between the City of Carson and Tesoro Refining & Marketing Company, LLC, also known as "Marathon Petroleum."

On May 21, 2019, the City of Carson and Marathon Petroleum entered into a Beautification Agreement that requires Marathon to implement aesthetic enhancements around the refinery perimeter. The City currently acknowledges that Marathon has constructed multiple improvements to implement the beautification and Marathon has also demonstrated that certain improvements are no longer necessary and/or cannot be completed due to feasibility constraints.

Approval of Recommendations 1 and 2 below would effectively terminate the agreement that was entered on May 21, 2019, and cause Marathon to provide an "in-lieu" fee to the City's Parks and Recreation Department in the amount of One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000.00) to complete its obligations to implement the beautification.

II. RECOMMENDATION

1. APPROVE the Letter Agreement (Exhibit 1); and
2. AUTHORIZE the City Manager to execute the Mutual Termination Agreement (Exhibit 2)

III. ALTERNATIVES

TAKE another action the City Council deems appropriate and that is consistent with applicable laws.

IV. BACKGROUND

On May 21, 2019, the City of Carson and Marathon Petroleum entered into a Beautification Agreement that requires Marathon to implement aesthetic enhancements around the refinery perimeter. The City currently acknowledges that Marathon has constructed multiple improvements to implement the beautification and Marathon has also demonstrated that certain improvements are no longer necessary and/or cannot be completed due to feasibility constraints.

Approval of this item would effectively terminate the agreement that was entered on May 21, 2019, and cause Marathon to provide an "in-lieu" fee to the City's Parks and Recreation Department in the amount of One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000.00) to complete its obligations to implement the beautification.

V. FISCAL IMPACT

Approval of this item could cause the City to receive One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000.00) as an “in-lieu” fee to the City’s Parks and Recreation Department

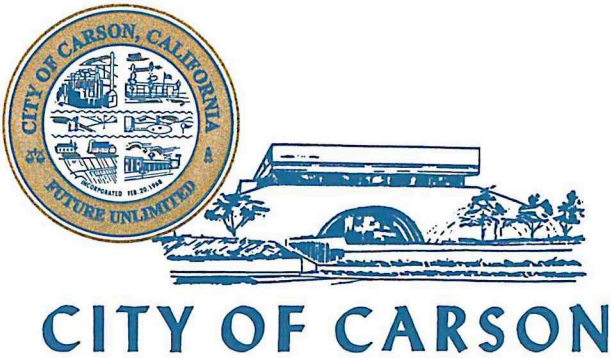
VI. EXHIBITS

1. Letter Agreement
2. Mutual Termination Agreement

Attachments

[EXHIBIT 1 - Letter to Marathon-Tesoro](#)

[EXHIBIT 2 - TRMC LLC Draft-LAR-City of Carson-MTA For RPBA](#)



November 20, 2024

Tesoro Refining & Marketing Company LLC
2350 E. 223rd Street
Carson, CA 90810
Attn: Victor Ibarra

Re: 2024 Letter Agreement (“Letter Agreement”) between Tesoro Refining & Marketing Company LLC, a Delaware limited liability company (“Tesoro”) and the City of Carson (“City”) regarding that certain Carson Refinery Perimeter Beautification Agreement (the “Refinery Perimeter Agreement”), between Tesoro and the City (collectively, the “Parties”) dated effective May 21, 2019

Dear Mr. Victor Ibarra:

As you are aware, Section 3 of the Refinery Perimeter Agreement requires Tesoro to implement certain aesthetic improvements along the boundary of the Carson Refinery as further specified therein (collectively, “Beautification Project”). The City acknowledges that Tesoro has constructed multiple improvements to implement the Beautification Project. Tesoro has also demonstrated that certain improvements listed in Sections 3(a), 3(b)(vii), 3(d)(ii), (iii) and (iv), 3(e) and 3(f) are no longer necessary and/or cannot be completed due to feasibility constraints.

Accordingly, the Parties agree that Tesoro shall provide an “in-lieu” fee to the City’s Parks and Recreation Department in the amount of One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000.00) to complete its obligations to implement the Beautification Project. Upon payment of the “in-lieu” fee, the City agrees that Tesoro shall be deemed to have completed and satisfied all obligations listed in Section 3 of the Refinery Perimeter Agreement whether or not specifically set out above in the immediately preceding paragraph.

Further, upon completion of signing of this Letter Agreement by the last Party to sign as shown on the signature page below, the City will take the appropriate action for approval by public action taken at a duly noticed meeting of the City Council of the City for the execution of this Letter Agreement. Payment of the “in-lieu” fee will be due from Tesoro within 30 days of Tesoro receiving a fully executed copy of this Letter Agreement. The City agrees that following receipt of payment of the “in-lieu fee” from Tesoro, the City will take any further commercially reasonable action requested by Tesoro to terminate the Refinery Perimeter Agreement.

Except as expressly modified by this Letter Agreement, until mutually terminated the terms and provisions of the Refinery Perimeter Agreement remain unchanged and in full force and effect and are hereby ratified and confirmed by the Parties.

This Letter Agreement may be executed with any number of counterparts, each of which shall be deemed an original, but all of which when taken together shall constitute one and the same instrument. Delivery of a signed counterpart by email by either Party shall constitute good and sufficient delivery.

By executing this Letter Agreement on the signature lines below, the Parties hereto each acknowledge and agree to the terms and provisions set forth above.

**APPROVED AS TO FORM
AND LEGALITY:**

CITY OF CARSON,
a municipal corporation



By: Sunny K. Soltani, City Attorney



By: David C. Roberts, Jr.,
City Manager

ATTEST:



Dr. Khaleah K. Bradshaw,
City Clerk

Tesoro Refining & Marketing Company LLC
November 20, 2024
Page 3

**THE FOREGOING IS HEREBY
ACKNOWLEDGED & AGREED TO BY:**

TESORO REFINING & MARKETING COMPANY LLC,
a Delaware limited liability company

By: _____
Name: CP G. Patsatzis
Title: Vice President

cc: Saied Naaseh, Community Development Director, City of Carson

MUTUAL TERMINATION AGREEMENT

THIS MUTUAL TERMINATION AGREEMENT (this “Termination Agreement”) is entered into as of the date of full execution hereof by and between Tesoro Refining & Marketing Company LLC, a Delaware limited liability company (hereinafter “Company”) and the City of Carson, a California municipal corporation (hereinafter “City”) (Company and City collectively, the “Parties,” and each, a “Party”).

WHEREAS, Company and City entered into that certain Carson Refinery Perimeter Beautification Agreement dated effective May 21, 2019 (the “Refinery Perimeter Agreement”);

WHEREAS, Company and City entered into that certain Letter Agreement dated December __, 2024, wherein Company agreed to make an “in-lieu” fee payment of \$1,750,000 (the “In-Lieu Fee”) to the City to complete its obligations to implement the “Beautification Project” (as defined in said Letter Agreement);

WHEREAS, on _____, 2024, Company paid the full “In-Lieu Fee” to the City in accordance with the Letter Agreement; and

WHEREAS, despite any differing terms in the Refinery Perimeter Agreement, Company and City now mutually desire to terminate the Refinery Perimeter Agreement subject to the terms of this Termination Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants, agreements, terms and conditions contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Company and City agree as follows:

1. The foregoing recitals are true and correct and are incorporated herein by this reference.
2. Capitalized terms not defined in this Termination Agreement will have the meanings given to them in the Refinery Perimeter Agreement.
3. The Refinery Perimeter Agreement is hereby terminated effective as of the date(s) of full execution of this Termination Agreement by the Parties as set forth on the signature page below (the “Termination Date”) and will be of no further force or effect thereafter.
4. The Parties waive any termination notice and notice period requirements in the Refinery Perimeter Agreement and neither Party will incur any penalty, fee or cost for the early termination of the Refinery Perimeter Agreement.
5. The Parties are not waiving any right, duty or obligation under the Refinery Perimeter Agreement arising prior to the Termination Date.
6. Each person executing this Termination Agreement has full authority to do so and the City has or will take all appropriate action to authorize the person executing this Termination Agreement to do so.
7. This Termination Agreement may be executed in counterparts and when so executed and delivered will constitute one instrument legally binding upon the Parties hereto. Company and City acknowledge that this Termination Agreement may be executed utilizing an electronic signature process. By signing electronically, the Parties further acknowledge that they each have read, understand and are bound to the terms and conditions hereof in the same manner as if the Parties had signed this Termination Agreement with handwritten original signatures.

[SIGNATURE PAGE IMMEDIATELY FOLLOWS]

IN WITNESS WHEREOF, the Parties hereto by their duly authorized representatives have executed this Termination Agreement as of the date(s) set forth below.

TESORO REFINING & MARKETING COMPANY LLC

By: _____

Name: _____

Title: _____

Date: _____, 202_

CITY:

CITY OF CARSON, a municipal corporation

David C. Roberts, Jr., City Manager

Date: _____, 202_

ATTEST:

Dr. Khaleah K. Bradshaw, City Clerk

APPROVED AS TO FORM:
ALESHIRE & WYNDER, LLP

Sunny K. Soltani, City Attorney