

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



**Tuesday, January 6, 2026
701 East Carson Street
City Hall
5:00 PM**

Lula Davis-Holmes, Mayor

Dr. Jawane Hilton, District 1 Councilmember

Cedric L. Hicks, Sr., Mayor Pro Tem and District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

"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)

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
- Youtube : www.youtube.com/@CityofCarsonCalifornia
- 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 3:00 p.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 3:00 p.m. on the day of the meeting. Written comments drop

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

ROLL CALL (CITY CLERK)

FLAG SALUTE

INVOCATION (Item 1)

1. PASTOR TONY LOPEZ FROM ALIVE CHURCH

CLOSED SESSION (Items 2-7)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

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

2. 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 1 case(s).
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)
 - A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4), because the City is considering whether to initiate litigation in 1 potential case.
4. 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: Pulido v. City of Carson, Los Angeles Superior Court Case No. 24STCV14430.
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: Dominguez, Charles v. City of Carson (WCAB No. ADJ16543772)
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: Virginia Garcia, et al. v. City of Carson, et al. Los Angeles County Superior Court Case No. 24CMCV00552.
7. 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 American Federation of State, County and Municipal Employees (AFSCME Local 809) Part-time.

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

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

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR) (Item 8)

8. REPORT FROM CAPTAIN NORMAN OF CARSON SHERIFF'S STATION

PRESENTATIONS (Items 9-11)

9. PROCLAMATION RECOGNIZING DR. MARTIN LUTHER KING JR. DAY

10. RECOGNITION FOR CARSON HIGH SCHOOL FOOTBALL TEAM FOR THEIR 2025 CIF L.A. CITY SECTION CHAMPIONSHIP

11. RECOGNITION FOR CARSON HIGH SCHOOL FLAG FOOTBALL TEAM FOR WINNING THE L.A. CITY SECTION DIVISION I CHAMPIONSHIP

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 12)

12. APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES - DECEMBER 2, 2025 (REGULAR)

RECOMMENDED ACTION

- 1. APPROVE the minutes as listed.

CONSENT (Items 13-35)

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.

13. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING NOVEMBER 30, 2025(CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE.

14. CONSIDER ADOPTING RESOLUTION NO. 26-003, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$10,444,011.36, DEMAND CHECK NUMBERS 182395 THROUGH 182861 AND 282 FOR GENERAL DEMAND (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-003, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$10,444,011.36, DEMAND CHECK NUMBERS 182395 THROUGH 182861 AND 282 FOR GENERAL DEMAND".

15. CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE this report.

16. CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE this report.

17. CONSIDER APPROVAL OF THE SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS FY 26-27) FOR THE PERIOD OF JULY 1, 2026 TO JUNE 30, 2027 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the ROPS FY 26-27 and DIRECT staff to submit the ROPS FY 26-27 with any necessary amendments to the Second District Consolidated Oversight Board and required agencies for approval.

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

RECOMMENDED ACTION

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

19. CONSIDER THE CARSON HOUSING AUTHORITY'S ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 341 (HOUSING AUTHORITY)

RECOMMENDED ACTION

- 1. RECEIVE and FILE.

20. CONSIDER ISSUING THE 10-DAY REPORT PURSUANT TO GOVERNMENT CODE SECTION 65858(d) REGARDING INTERIM URGENCY ORDINANCE NO. 25-2521U, WHICH ESTABLISHED A TEMPORARY 45-DAY MORATORIUM ON THE ESTABLISHMENT OR EXPANSION OF CARWASHES WITHIN CITY LIMITS DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF PERMANENT ZONING REGULATIONS FOR SUCH USES WITHIN THE CITY OF CARSON

RECOMMENDED ACTION

- 1. ISSUE the 10-Day Report on Interim Urgency Ordinance No. 25-2521U (Exhibit No. 1)

21. CONSIDER ADOPTING RESOLUTION NO. 26-004, AMENDING THE CITY'S UNIFORM COMPREHENSIVE SCHEDULE OF FEES TO ESTABLISH INTERIM RENTAL FEES FOR THE NEW CARSON EVENT CENTER AMPHITHEATER AND COURTYARD (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-004, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL APPROVING CARSON EVENT CENTER AMPHITHEATER AND COURTYARD INTERIM FEE SCHEDULE."

22. CONSIDER THE INTERIM DEVELOPMENT IMPACT FEE ANNUAL AND FIVE-YEAR REPORT FOR FISCAL YEAR 2024-2025, PURSUANT TO GOVERNMENT CODE SECTION 66006 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE.

23. CONSIDER (1) ADOPTING RESOLUTION NO. 25-116 AMENDING THE FISCAL YEAR 2025/26 BUDGET AND (2) APPROVING A PUBLIC WORKS CONTRACT WITH DAVE BANG ASSOCIATES, INC., TO PURCHASE AND INSTALL OUTDOOR FITNESS EQUIPMENT AT ANDERSON PARK, CALAS PARK, DOLPHIN PARK, DOMINGUEZ PARK, AND HEMINGWAY PARK, UTILIZING FUNDS PROVIDED BY A LOS ANGELES COUNTY PROPOSITION A MAINTENANCE & SERVICING ALLOCATIONS GRANT (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 25-116, entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2025-26 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS”;
- 2. APPROVE the proposed Public Works Agreement between the City of Carson and Dave Bang Associates, Inc. to replace outdoor fitness equipment at Anderson Park, Calas Park, Dolphin Park, Dominguez Park, and Hemingway Park, for a total not-to-exceed amount of \$101,892.59 (Exhibit No. 2; “Agreement”);
- 3. AUTHORIZE the Mayor to execute the Agreement, subject to approval as to form by the City Attorney; and,
- 4. AUTHORIZE the City Manager or designee to submit and execute all documents necessary to secure reimbursement from the Los Angeles County Regional Park and Open Space District (RPOSD) using Proposition A Maintenance and Servicing grant funds.

24. CONSIDER AWARDING AND APPROVING A CONTRACT SERVICES AGREEMENT WITH MATRIX CONSULTING GROUP, LTD FOR FULL COST ALLOCATION PLAN AND COMPREHENSIVE USER FEE STUDY SERVICES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Contract Services Agreement with Matrix Consulting Group, Ltd for full cost allocation plan and comprehensive user fee study services for a five-year term, for a not-to-exceed Contract Sum of \$108,000. (Exhibit No. 1; the agreement)
- 2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney

25. CONSIDER A REPORT REGARDING COMPENSATION RANGES CURRENTLY IN EFFECT FOR UNREPRESENTED PART-TIME EMPLOYEES, EFFECTIVE AS OF JANUARY 1, 2025 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE this report.

26. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE ON-CALL CONTRACT WITH RED WING BRANDS OF AMERICA, INC. FOR AS NEEDED PURCHASE OF UNIFORM SAFETY WORK BOOTS, SHOES, AND ACCESSORIES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE Amendment No. 1 to the On-Call Contract with Red Wing Brands of America, Inc. for as needed purchase of uniform safety work boots, shoes, and accessories, increasing the contract sum by \$125,000 for a total contract sum of \$230,000 and extending the term until July 30, 2027; and,
- 2. AUTHORIZE the Mayor to execute the amendment after approval as to form by the City Attorney.

27. CONSIDER AWARDING A FIVE-YEAR CONTRACT SERVICES AGREEMENT WITH SAMSARA INC. FOR FLEET TELEMETRY AND DIAGNOSTICS SERVICES, FOR THE PUBLIC WORKS DEPARTMENT'S FLEET DIVISION (CITY COUNCIL)

RECOMMENDED ACTION

- 1. AWARD a Contract Services Agreement with Samsara Inc. for a five-year term in a not-to-exceed amount of \$153,900.00 (Exhibit 4); and,
- 2. AUTHORIZE the Mayor to execute the Contract Services Agreement with Samsara Inc., subject to approval as to form by the City Attorney.

28. CONSIDER APPROVAL OF A PURCHASE ORDER TO PB LOADER OF FRESNO, CA, FOR THE PURCHASE OF ONE NEW 2026 FORD F-550 AERIAL TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS, TREE MAINTENANCE SECTION (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE the formal bidding process and authorize the use of cooperative purchasing and a written contract, as permitted under Sections 2611(g) and 2605(b)(1)(ii) of the Carson Municipal Code; and,
- 2. AUTHORIZE the issuance of a Purchase Order in the amount of \$226,971.98 to PB Loader, for the purchase of one new 2026 Ford F-550 aerial truck (Exhibit No. 1).

29. CONSIDER ADOPTION OF RESOLUTION 25-140, APPROVING MEASURE R FUNDING AGREEMENT AMENDMENT NO. 2 BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITY OF CARSON FOR PROJECT NO. 1657: TRAFFIC SIGNAL MODIFICATION AT SIX INTERSECTIONS AT THE FOLLOWING LOCATIONS: FIGUEROA STREET AT VICTORIA STREET; FIGUEROA STREET AT 223RD STREET; FIGUEROA STREET AT 234TH; MAIN STREET AT ALBERTONI STREET; MAIN STREET AT 220TH STREET; MAIN STREET AT VICTORIA STREET; LACMTA PROJECT # MR31241, FTIP # LA9919136 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 25-140, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENT NO. 2 TO THE MEASURE R FUNDING AGREEMENT FOR PROJECT NO. 1657 (LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY PROJECT NO. MR312.41 AND FTIP NO. LA 9919136)," which increases Measure R grant funding for Project No. 1657 by \$823,000 (Exhibit No. 5); and,
- 2. AUTHORIZE the Mayor to execute the proposed Funding Agreement Amendment No. 2, subject to approval as to form by the City Attorney, for traffic signal modifications at the following six intersections: Figueroa Street at Victoria Street; Figueroa Street at 223rd Street; Figueroa Street at 234th Street; Main Street at Albertoni Street; Main Street at 220th Street; and, Main Street at Victoria Street.

30. CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1787: CITY HALL CARPET REPLACEMENT (CITY COUNCIL)

RECOMMENDED ACTION

- 1. ACCEPT as complete Project No. 1787: City Hall Carpet Replacement; and,
- 2. AUTHORIZE staff to file a Notice of Completion.

31. CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT 1393-4: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-4: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM, MAIN STREET FROM CARSON STREET TO VICTORIA STREET (CITY COUNCIL)

RECOMMENDED ACTION

- 1. ACCEPT as complete Project No. 1393-4 and 1411-4: Main Street Improvement from Carson Street to Victoria Street; and,
- 2. AUTHORIZE staff to file a Notice of Completion.

32. CONSIDER ADOPTION OF RESOLUTION 25-119, APPROVING MEASURE M FUNDING AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) AND THE CITY OF CARSON FOR PROJECT NO. 1829: OLYMPICS READY ITS PROJECT #MM5507.24, FTIP #LA9919482 AND CONSIDER ADOPTION OF RESOLUTION 25-125 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2025-26 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" (CITY COUNCIL)

RECOMMENDED ACTION

- 1. ACCEPT a grant in the amount of \$750,000 from the Los Angeles County Metropolitan Transportation Authority;
- 2. WAIVE further reading and ADOPT Resolution No. 25-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING MEASURE M FUNDING AGREEMENT 9200000000M550724 FOR CARSON "OLYMPICS READY" SMART TRANSPORTATION NETWORK PROJECT, LACMTA PROJECT ID#MM5507.24 AND FTIP# LA 9919482" to provide \$750,000 to the City of Carson for the Project Approval and Environmental Document (PA/ED) and Plans, Specifications, and Estimates (PS&E) phases of Project No. 1829: Olympics Ready Intelligent Transportation Systems (ITS) (Exhibit No. 2);
- 3. AUTHORIZE the Mayor to execute the proposed Funding Agreement between the Los Angeles County Metropolitan Transportation Authority and the City of Carson, subject to approval as to form by the City Attorney;
- 4. WAIVE further reading and ADOPT Resolution No. 25-125, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE FISCAL YEAR 2025-26 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS," to appropriate \$250,000 for the PA/ED and PS&E phases of Project No. 1829 (Exhibit No. 3); and,
- 5. AMEND the FY 2025-26 Capital Improvement Program (CIP) to add Project No. 1829: Olympics Ready ITS (Exhibit No. 4).

33. CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT SERVICES AGREEMENT WITH ALBERT A. WEBB TO PROVIDE AN INTERIM TRAFFIC ENGINEER TO THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Amendment No. 2 to the Contract Services Agreement with Albert A. Webb Associates to provide staff augmentation for an Interim Traffic Engineer, increasing the contract amount by \$130,000 and resulting in a total not-to-exceed contract amount of \$1,330,000; and,
- 2. AUTHORIZE the Mayor to execute the proposed Amendment No. 2, subject to approval as to form by the City Attorney.

34. CONSIDER RECORDING A "NOTICE OF EXEMPTION" IN THE OFFICE OF THE LOS ANGELES COUNTY CLERK AND WITH THE STATE CLEARING HOUSE FOR PROJECT NO. 1753 (UNIVERSITY DRIVE REHABILITATION - AVALON BLVD TO WILMINGTON AVE), PURSUANT TO SECTION 15302 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. MAKE the California Environmental Quality Act finding that the proposed Project No. 1753: University Drive Rehabilitation from Avalon Blvd to Wilmington Ave is categorically exempt pursuant to Section 15302 of the California Environmental Quality Act guidelines; and,
- 2. AUTHORIZE staff to record the "Notice of Exemption" (EXHIBIT No. 1) 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. 1753: University Drive Rehabilitation from Avalon Blvd to Wilmington Ave.

35. CONSIDER APPROVAL OF AMENDMENT NO. 2 TO EXTEND THE TERM OF THE MAINTENANCE CONTRACT WITH LOS ANGELES COUNTY CONSERVATION CORPS, FOR WEED ABATEMENT, REMOVAL OF MISCELLANEOUS DEBRIS, WITHIN THE CITY'S RIGHT OF WAY (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Amendment No. 2 to the Contract Services Agreement between the City of Carson and the Los Angeles Conservation Corps to extend the contract term by one additional year and increase the contract amount by \$433,379.89, resulting in a total not-to-exceed contract amount of \$1,300,139.67; and,
- 2. AUTHORIZE the Mayor to execute Amendment No. 2, subject to approval as to form by the City Attorney.

SPECIAL ORDERS OF THE DAY (Item 36)

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.

36. PUBLIC HEARING TO CONSIDER ADOPTION OF AN INTERIM URGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OR EXPANSION OF CAR WASHES WITHIN CITY LIMITS DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF PERMANENT ZONING REGULATIONS FOR SUCH USES FOR AN ADDITIONAL TEN MONTHS AND FIFTEEN DAYS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. OPEN public hearing, TAKE public comments, and CLOSE the public hearing; and
- 2. WAIVE further reading and ADOPT Ordinance No. 26-2601U, "AN INTERIM URGENCY ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, EXTENDING URGENCY ORDINANCE NO. 25-2521U, WHICH INSTITUTED A 45-DAY TEMPORARY MORATORIUM ON THE ESTABLISHMENT OR EXPANSION OF CAR WASHES WITHIN CITY LIMITS DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF PERMANENT ZONING REGULATIONS FOR SUCH USES FOR AN ADDITIONAL TEN MONTHS AND FIFTEEN DAYS, AND DECLARING THE URGENCY THEREOF"

DISCUSSION (Item 37)

37. 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)

RECOMMENDED ACTION

- 1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
- 2. CONSIDER and APPOINT all (contested and uncontested) members to all commissions;
- 3. CONSIDER and APPOINT members to City Affiliated Organizations;
- 4. DIRECT the City Clerk to notify all affected appointments of this action in writing;
- 5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act

ORDINANCE SECOND READING

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

MEMORIAL ADJOURNMENTS

ADJOURNMENT
