

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



**Tuesday, September 1, 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

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***"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](http://www.carsonca.gov)
- Youtube : [www.youtube.com/@CityofCarsonCalifornia](http://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](mailto: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

**PUBLIC COMMENTS CAN BE MADE LIVE DURING ORAL COMMUNICATIONS PORTION OF THE AGENDA.**

- In Person at Council Chambers: Submitting a Public Comment Card to City Clerk during Council Meeting.
- Virtual via Two-way audiovisual platform:
  - Join Online: Zoom: [https://us06web.zoom.us/j/84636630313?](https://us06web.zoom.us/j/84636630313?pwd=kmb6K91M9m0U1x2KJcn19fV1g55owL.1)  
[pwd=kmb6K91M9m0U1x2KJcn19fV1g55owL.1](https://us06web.zoom.us/j/84636630313?pwd=kmb6K91M9m0U1x2KJcn19fV1g55owL.1)  
Passcode: 227766

- Join via Phone: +1 669 900 6833 US

Meeting ID: 84636630313#

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

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**ROLL CALL (CITY CLERK)**

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**FLAG SALUTE**

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**INVOCATION (Item 1)**

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1. PASTOR JIMMY ORELLANA FROM CALVARY LIFE

**CLOSED SESSION (Item 2)**

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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).

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

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**ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)**

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

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**RULES OF DECORUM:**

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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

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

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**REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)**

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**INTRODUCTIONS (MAYOR)**

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**PRESENTATIONS (Items 3-4)**

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3. UPDATE ON ANIMAL CONTROL ACTIVITIES FOR FISCAL YEAR 2025-2026
4. CERTIFICATE RECOGNIZING DRE'LONGE "DRE" JOHNSON NCAA CHAMPIONSHIP TRACK AND FIELD QUALIFIER

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

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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 5)**

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5. APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES - JULY 21, 2026 (REGULAR); AUGUST 4, 2026 (REGULAR); AUGUST 7, 2026 (SPECIAL); AUGUST 10, 2026 (ADJOURNED SPECIAL); AUGUST 11, 2026 (SPECIAL); AND AUGUST 12, 2026 (SPECIAL)  
RECOMMENDED ACTION
  - 1. APPROVE the minutes as listed.

**CONSENT (Items 6-21)**

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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.

6. CONSIDER A REPORT OF ADMINISTRATIVE ACTIONS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY FOR THE MONTH OF JULY 2026 PURSUANT TO THE CARSON MUNICIPAL CODE (CITY COUNCIL)  
RECOMMENDED ACTION
  - 1. RECEIVE and FILE contract report (City Manager), July 2026 exhibit one.
  - 2. RECEIVE and FILE contract report (Designee), July 2026 exhibit two.
  - 3. RECEIVE and FILE budget transfer report, July 2026 exhibit three.
7. CONSIDER A REPORT OF ALL NEW BUSINESS LICENSES ISSUED BY THE CITY OF CARSON FOR THE PERIOD JULY 1, 2026, THROUGH JULY 31, 2026, (CITY COUNCIL)  
RECOMMENDED ACTION
  - 1. RECEIVE and FILE this report.

8. CONSIDER ADOPTING RESOLUTION NO. 26-103, A RESOLUTION OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$596,556.16 DEMAND CHECK NUMBERS 186781 THROUGH 186978 (CITY COUNCIL)  
RECOMMENDED ACTION  
– 1. WAIVE further reading and ADOPT Resolution No. 26-103, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$596,556.16 DEMAND CHECK NUMBERS 186781 THROUGH 186987."
9. CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)  
RECOMMENDED ACTION  
– 1. RECEIVE and FILE this report.
10. CONSIDER APPROVAL OF A CITYWIDE ON-CALL PURCHASE AGREEMENT WITH GOFORTH & MARTI (dba GM BUSINESS INTERIORS) FOR AS-NEEDED OFFICE FURNITURE (CITY COUNCIL)  
RECOMMENDED ACTION  
– 1. RATIFY waiver of the formal bidding procedures required under CMC Section 2610, as allowed by CMC Section 2611(f) (Piggyback Purchasing).  
– 2. APPROVE a Purchase Agreement with Goforth & Marti, doing business as G/M Business Interiors, pursuant to the City's piggyback purchasing authority under CMC Section 2611(f), utilizing County of Orange Regional Cooperative Agreement No. RCA-017-22010154 for the purchase of as-needed Free-Standing Modular Furniture and Installation Services, for a total amount not-to-exceed \$450,000.  
– 3. AUTHORIZE the Mayor to execute the Purchase Agreement approved as to form by the City Attorney.
11. CONSIDER APPROVAL OF AMENDMENT NO. 6 TO THE AGREEMENT FOR ADMINISTRATIVE SERVICES WITH PRINCIPAL LIFE INSURANCE COMPANY FOR ADMINISTRATION OF THE CITY OF CARSON SELF-INSURED DENTAL PLAN AGREEMENT, EXTENDING THE TERM OF THE AGREEMENT FOR ADMINISTRATIVE SERVICES BY TWO MONTHS (CITY COUNCIL)  
RECOMMENDED ACTION  
– 1. APPROVE Amendment No. 6 to the Agreement for Administrative Services with Principal Life Insurance Company, thereby extending the term of the Agreement from November 1, 2026 through December 31, 2026, at the existing applicable fee rates; and,  
– 2. AUTHORIZE an additional \$12,000 in funding to cover anticipated administrative service fees and remaining monthly billing through the end of the extended contract term pursuant to Amendment No. 6; and,  
– 3. AUTHORIZE the Mayor to execute Amendment No. 6, following City Attorney approval as to form.
12. CONSIDER ADOPTION OF RESOLUTION NO. 26-079, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111 BY APPROVING THE CLASSIFICATION TITLE CHANGE AND REVISED CLASSIFICATION SPECIFICATION FROM SPECIAL PROJECTS MANAGER TO REAL PROPERTY SERVICES MANAGER (CITY COUNCIL)  
RECOMMENDED ACTION  
– 1. WAIVE further reading and ADOPT Resolution No. 26-079, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE JOB CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE CLASSIFICATION TITLE CHANGE AND REVISED CLASSIFICATION SPECIFICATION FROM SPECIAL PROJECTS MANAGER TO REAL PROPERTY SERVICES MANAGER."

13. CONSIDER ADOPTION OF RESOLUTIONS AMENDING THE FISCAL YEAR 2026–2027 BUDGET TO ACCEPT AND APPROPRIATE ADDITIONAL EQUITABLE COMMUNITY REVITALIZATION GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL FOR CONTINUED ENVIRONMENTAL SITE INVESTIGATION ACTIVITIES AT 526 WEST CARSON STREET AND 21704 SOUTH FIGUEROA STREET (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-100, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2026–2027 BUDGET TO ACCEPT AND APPROPRIATE \$375,000 IN ADDITIONAL EQUITABLE COMMUNITY REVITALIZATION GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL FOR CONTINUED ENVIRONMENTAL SITE INVESTIGATION ACTIVITIES AT 526 WEST CARSON STREET AND 21704 SOUTH FIGUEROA STREET"; and
- 2. AUTHORIZE the City Manager, or designee, to execute any documents, amendments, reimbursement requests, forms, certifications, budget adjustments, and related actions necessary to carry out the intent of the Resolution and administer the grant funds in accordance with the requirements of the California Department of Toxic Substances Control; and,
- 3. WAIVE further reading and ADOPT Resolution No. 26-101, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2026-27 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, AND THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUND".

14. CONSIDER RESOLUTION NO. 26-104, A RESOLUTION AUTHORIZING THE SUBMITTAL APPLICATION FOR GRANT FUNDING UNDER THE TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM AS ADMINISTERED BY THE STATE OF CALIFORNIA STRATEGIC GROWTH COUNCIL (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-104 "A RESOLUTION AUTHORIZING THE SUBMITTAL APPLICATION FOR GRANT FUNDING UNDER THE TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM AS ADMINISTERED BY THE STATE OF CALIFORNIA STRATEGIC GROWTH COUNCIL."

15. CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING AND AMENDMENT NO. 2 TO THE AFFILIATION AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS TO ESTABLISH AN OCCUPATIONAL THERAPY DOCTORAL CAPSTONE PROGRAM AT CITY FACILITIES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Amendment No. 3 to the existing Memorandum of Understanding (MOU) with California State University, Dominguez Hills; and,
- 2. APPROVE the proposed Amendment No. 2 to the Affiliation Agreement with California State University, Dominguez Hills, on behalf of its Occupational Therapy Program; and,
- 3. AUTHORIZE the Mayor to execute the proposed MOU Amendment No. 3 and proposed Affiliation Agreement Amendment No. 2, subject to approval as to form by the City Attorney.

16. CONSIDER APPROVAL OF A DEED RESTRICTION FOR THE VETERANS SPORTS COMPLEX BLEACHER AND GYM FLOOR IMPROVEMENT PROJECTS FUNDED BY LOS ANGELES COUNTY (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Deed Restriction; and,
- 2. AUTHORIZE the City Manager to execute the Deed Restriction, following approval as to form by the City Attorney.

17. CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT SERVICES AGREEMENT WITH CJ CONCRETE CONSTRUCTION, INC. FOR ANNUAL SIDEWALK AND CONCRETE MAINTENANCE SERVICES IN DISTRICTS 1 AND 2, AND CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT SERVICES AGREEMENT WITH CJ CONCRETE CONSTRUCTION, INC. FOR ANNUAL SIDEWALK AND CONCRETE MAINTENANCE SERVICES IN DISTRICTS 3 AND 4 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Amendment No. 2 to the Maintenance Contract Services Agreement with CJ Concrete Construction, Inc. for annual sidewalk and concrete maintenance services in Council Districts 1 and 2, increasing the contract amount by \$303,050, for a revised total contract amount not to exceed \$1,109,150, and extending the agreement through January 30, 2028;
- 2. AUTHORIZE the Mayor to execute the proposed Amendment No. 2 for Council Districts 1 and 2, subject to approval as to form by the City Attorney;
- 3. APPROVE the proposed Amendment No. 2 to the Maintenance Contract Services Agreement with CJ Concrete Construction, Inc. for annual sidewalk and concrete maintenance services in Council Districts 3 and 4, increasing the contract amount by \$303,050, for a revised total contract amount not to exceed \$1,109,150, and extending the agreement through January 30, 2028; and,
- 4. AUTHORIZE the Mayor to execute the proposed Amendment No. 2 for Council Districts 3 and 4, subject to approval as to form by the City Attorney.

18. CONSIDER AWARDING A FIVE-YEAR PUBLIC WORKS AGREEMENT TO A.O. REED & CO., LLC, A LEGENCY COMPANY, FOR ON-CALL BACKFLOW PREVENTION DEVICE TESTING, CERTIFICATION, REPAIR, AND REPLACEMENT SERVICES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE a five-year Public Works Agreement with A.O. Reed & Co., LLC to provide on-call certified backflow prevention device testing, repair, and replacement services, for a total amount not to exceed \$141,570 over the five-year term (Exhibit 3); and,
- 2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

19. CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BREEN DESIGN GROUP FOR ON-CALL ARCHITECTURAL AND DESIGN SERVICES IN SUPPORT OF THE PUBLIC WORKS DEPARTMENT'S ENGINEERING DIVISION (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Amendment No. 2 to the Professional Services Agreement with Breen Design Group for on-call professional architectural and design services, extending the agreement for an additional eighteen (18) months and increasing the contract amount by \$409,000, for a revised total contract amount not to exceed \$1,609,000; and,
- 2. AUTHORIZE the Mayor to execute the proposed Amendment No. 2 with Breen Design Group, subject to approval as to form by the City Attorney.

20. CONSIDER APPROVAL OF AMENDMENT NO. 4 TO THE AGREEMENT WITH TOTUM CORP. FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Amendment No. 4 to the Contract Services Agreement with Totum Corp. for on-call Construction Management and Construction Inspection services, extending the agreement for an additional six (6) months, through June 2027, and increasing the contract amount by \$275,000, for a revised total contract amount not to exceed \$1,757,635; and,
- 2. AUTHORIZE the Mayor to execute the proposed Amendment No. 4 with Totum Corp., subject to approval as to form by the City Attorney.

21. CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE CONTRACT SERVICES AGREEMENT WITH ALBERT A. WEBB ASSOCIATES FOR ON-CALL PROFESSIONAL TRAFFIC ENGINEERING SERVICES IN SUPPORT OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Amendment No. 3 to the Contract Services Agreement with Albert A. Webb Associates, extending the agreement for one (1) additional year, through December 31, 2027, and increasing the contract amount by \$270,000, for a revised total contract amount not to exceed \$1,600,000; and,
- 2. AUTHORIZE the Mayor to execute the proposed Amendment No. 3, subject to approval as to form by the City Attorney.

## **SPECIAL ORDERS OF THE DAY (Item 22)**

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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.

22. PUBLIC HEARING TO CONSIDER (1) ADOPTION OF RESOLUTION NO. 26-102, APPROVING (A) DEVELOPMENT AND SITE PLAN REVIEW (DOR) NO. 00015-26, (B) AMENDED VESTING TENTATIVE TRACT MAP 83841 (TTM NO. 00001-26), AND (C) CEQA GUIDELINES 15168 CONSISTENCY MEMO, AND (2) INTRODUCTION AND FIRST READING OF (A) ORDINANCE NO. 26-2612, APPROVING SPECIFIC PLAN AMENDMENT (SPA) NO. 00004-26 AND (B) ORDINANCE NO. 26-2613, APPROVING AMENDED & RESTATED DEVELOPMENT AGREEMENT (DA) NO. 00001-26 BETWEEN THE CITY OF CARSON AND CARSON GOOSE OWNER, LLC, FOR THE DEVELOPMENT OF FIVE INDUSTRIAL BUILDINGS ON A 96-ACRE PORTION OF A 157-ACRE SITE LOCATED AT 20400 MAIN STREET (CITY COUNCIL)

### **RECOMMENDED ACTION**

- 1. OPEN the Public Hearing, RECEIVE public testimony, and CLOSE the Public Hearing; and,
- 2. WAIVE further reading and ADOPT Resolution No. 26-102, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING (A) DEVELOPMENT AND SITE PLAN REVIEW (DOR) NO. 00015-26, (B) AMENDED VESTING TENTATIVE TRACT MAP 83841 (TTM NO. 00001-26), AND (C) CEQA GUIDELINES 15168 CONSISTENCY MEMO, FOR THE DEVELOPMENT OF FIVE LIGHT INDUSTRIAL BUILDINGS ON A 96-ACRE PORTION OF A 157-ACRE SITE LOCATED AT 20400 MAIN STREET"; and,
- 3. INTRODUCE and CONDUCT a first reading, by title only and with full reading waived, of Ordinance No. 26-2612, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE DISTRICT AT SOUTH BAY SPECIFIC PLAN AMENDMENT (SPA) NO. 00004-2026) TO MODIFY PERMITTED USES, DESIGN FEATURES, AND OPERATIONAL CHARACTERISTICS, AND FINDING CEQA GUIDELINES 15168 CONSISTENCY, FOR THE DEVELOPMENT OF FIVE INDUSTRIAL BUILDINGS ON A 96-ACRE PORTION OF A 157-ACRE SITE LOCATED AT 20400 MAIN STREET"; and,
- 4. INTRODUCE and CONDUCT a first reading, by title only and with full reading waived, of Ordinance No. 26-2613, " AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA , APPROVING (1) DEVELOPMENT AGREEMENT (DA) NO. 00001-26 BETWEEN THE CITY OF CARSON AND CARSON GOOSE OWNER, LLC FOR 1,567,090 SQUARE FEET OF LIGHT INDUSTRIAL USES ON PLANNING AREA 3 OF THE DISTRICT AT SOUTH BAY SPECIFIC PLAN PROJECT; AND FINDING CEQA GUIDELINES 15168 CONSISTENCY"; and,
- 5. DIRECT the City Manager or designee to prepare a summary of Ordinance No. 26-2612 and Ordinance No. 26-2613 for publication in accordance with Charter Section 314.

## **DISCUSSION (Items 23-24)**

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

### **RECOMMENDED ACTION**

- 1. DISCUSS this report.

24. CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY’S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO ALL COMMISSIONS (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

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## **ORDINANCE SECOND READING**

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## **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.

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## **COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

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## **ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

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

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## **RECESS TO CLOSED SESSION**

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## **RECONVENE TO OPEN SESSION**

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## **REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS**

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## **MEMORIAL ADJOURNMENTS**

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## **ADJOURNMENT**

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*Date Posted: August 26, 2026*