

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



**Tuesday, September 15, 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

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#

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

ROLL CALL (CITY CLERK)

FLAG SALUTE

INVOCATION (Item 1)

1. PASTOR CHRISTINA BENAMOR FROM GLORY POINTE CHURCH

CLOSED SESSION (Items 2-3)

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 – 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: Justin Battle v. City of Carson; Case No. 24STCV17820.
3. 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 existing litigation to which the City of Carson is a party. The title of such litigation is as follows: Jose Miguel Lim, IV v. City of Carson, et al. Los Angeles County Superior Court Case No. 23CMCV01137.

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 4)

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

PRESENTATIONS (Items 5-12)

5. PRESENTATION ON AVALON BOULEVARD AND CENTRAL AVENUE WALL IMPROVEMENT STUDY BY RJM DESIGN GROUP
6. NATIONAL VOTER REGISTRATION DAY
7. PROCLAMATION RECOGNIZING CAL WATER 100TH ANNIVERSARY
8. CERTIFICATE RECOGNIZING DIEGO CHIU AS MAYOR FOR THE DAY
9. PROCLAMATION RECOGNIZING PROSTATE CANCER AWARENESS MONTH
10. PROCLAMATION RECOGNIZING SICKLE CELL AWARENESS MONTH
11. PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH
12. CLEAN N GREEN FESTIVAL RECAP VIDEO

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 13)

13. APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES - SEPTEMBER 1, 2026 (REGULAR)
RECOMMENDED ACTION
- 1. APPROVE the minutes as listed.

CONSENT (Items 14-31)

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.

14. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JULY 31, 2026 (CITY COUNCIL)
RECOMMENDED ACTION
- 1. RECEIVE and FILE this report.
15. CONSIDER A REPORT OF ADMINISTRATIVE ACTIONS APPROVED UNDER CITY MANAGER OR DESIGNEE AUTHORITY FOR THE MONTH OF AUGUST 2026 PURSUANT TO THE CARSON MUNICIPAL CODE (CITY COUNCIL)
RECOMMENDED ACTION
- 1. RECEIVE and FILE contract report (City Manager), August 2026 exhibit one.
 - 2. RECEIVE and FILE contract report (Designee), August 2026 exhibit two.
 - 3. RECEIVE and FILE budget transfer report, August 2026 exhibit three.
16. CONSIDER A REPORT OF ALL NEW BUSINESS LICENSES ISSUED BY THE CITY OF CARSON FOR THE PERIOD AUGUST 1, 2026, THROUGH AUGUST 31, 2026, (CITY COUNCIL)
RECOMMENDED ACTION
- 1. RECEIVE and FILE this report.

17. CONSIDER ADOPTING MULTIPLE RESOLUTIONS RATIFYING CLAIMS AND DEMANDS, DEMAND CHECKS, AND CO-OP AGREEMENT DEMANDS FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, THE CARSON SUCCESSOR AGENCY, AND THE ENTERPRISE FUND
RECOMMENDED ACTION
- 1. WAIVE further reading and ADOPT Resolution No. 26-095, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$7,064,448.30 DEMAND CHECK NUMBERS 186988 THROUGH 187057 AND 265971 THROUGH 266044 AND 317 AND 320 AND 322 THROUGH 327 FOR GENERAL DEMAND AND THE AMOUNT OF \$63,925.00, CHECK NUMBER 1304 FOR CO-OP AGREEMENT DEMANDS" (CITY COUNCIL).
 - 2. WAIVE further reading and ADOPT Resolution No. 26-10-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$53,732.57, DEMAND CHECK NUMBERS HA-002131 THROUGH HA-002137" (HOUSING AUTHORITY).
 - 3. WAIVE further reading and ADOPT Resolution No. 26-10-CSA, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,988.50, DEMAND CHECK NUMBERS SA-002001 THROUGH SA-002002" (SUCCESSOR AGENCY).
 - 4. WAIVE further reading and ADOPT Resolution No. 26-02-ENT, "A RESOLUTION OF THE ENTERPRISE FUND RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,918,241.46, DEMAND CHECK NUMBERS ENT-000311 THROUGH ENT-000312" (ENTERPRISE).
18. CONSIDER THE FISCAL YEAR 2025-2026 YEAR END CONTINUING APPROPRIATIONS AND CONSIDER ADOPTING RESOLUTION 26-106, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2026-2027 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS AND CAPITAL IMPROVEMENT PROGRAM (CIP) FUND (CITY COUNCIL)
RECOMMENDED ACTION
- 1. WAIVE further reading and ADOPT Resolution No. 26-106, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2026/27 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, AND THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUND TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2025/26"
19. CONSIDER APPROVAL OF AN UPDATED STANDARD MANAGEMENT PROCEDURE 2.11 (EVENT ATTENDANCE AND REPORTING) REGARDING REIMBURSABLE TRAVEL EXPENSES (CITY COUNCIL)
RECOMMENDED ACTION
- 1. APPROVE the proposed updated SMP 2.11.
20. CONSIDER APPROVING REVISIONS TO COUNCIL POLICY NO. 1.45 TO LIMIT THE USE OF CITY STAFF FOR COUNCILMEMBER TOWN HALL AND COMMUNITY MEETINGS TO ONE MEETING PER CITY PARK PER CALENDAR YEAR, SUBJECT TO SPECIFIED EXCEPTIONS (CITY COUNCIL)
RECOMMENDED ACTION
- 1. CONSIDER and ADOPT the proposed updated Council Policy No. 1.45.

21. CONSIDER APPROVING TWO (2) CONTRACT SERVICES AGREEMENTS FOR PROFESSIONAL PHOTOGRAPHY AND MEDIA SERVICES (CITY COUNCIL)
RECOMMENDED ACTION
- 1. APPROVE the proposed Agreement for Contract Services with Bakers Man Productions for a not to exceed contract sum of \$70,000 for 5-year total cost to provide on-call photography and media services for City events and programs per RFP 26-021; and,
 - 2. APPROVE the proposed Agreement for Contract Services with Clivabeth Photography LLC for a not to exceed contract sum of \$280,000 for 5-year total cost to provide on-call photography and media services for City events and programs per RFP 26-021; and,
 - 3. AUTHORIZE the Mayor to execute both agreements, following approval as to form by the City Attorney.
22. CONSIDER APPROVAL OF CONTRACT FOR EMPLOYEE RECRUITMENT SOFTWARE SUBSCRIPTION WITH GOVERNMENTJOBS.COM, INC. (D/B/A "NEOGOV") (CITY COUNCIL)
RECOMMENDED ACTION
- 1. APPROVE a contract with GOVERNMENTJOBS.COM, INC. (D/B/A "NEOGOV") for Employee Recruitment Software Subscription, including software licenses, software maintenance, and software support for a total contract amount not to exceed \$113,304.67 for a term of 3 years; and
 - 2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.
23. CONSIDER APPROVING AMENDMENT NO.1 TO THE CONTRACT SERVICES AGREEMENT WITH FIBER ASSETCO LLC D/B/A ZAYO (FORMERLY CROWN CASTLE FIBER LLC) FOR DARK FIBER. (CITY COUNCIL)
RECOMMENDED ACTION
- 1. APPROVE a contract amendment No.1 with Fiber AssetCo LLC D/B/A Zayo (formerly Crown Castle Fiber LLC) for Dark Fiber Leases for an increased amount of \$6,000, and a total contract amount not to exceed \$1,068,000 for a total term of 10 years; and
 - 2. AUTHORIZE the Mayor to execute the contract amendment after approval as to form by the City Attorney.
24. VICTORIA GOLF COURSE PROJECT: UPDATE ON PROPOSED EIFD FUNDING AND UPCOMING EIFD BOARD ACTION (CITY COUNCIL)
RECOMMENDED ACTION
- 1. RECEIVE AND FILE an update regarding proposed Carson Enhanced Infrastructure Financing District (EIFD) funding for the Victoria Golf Course Project and the upcoming consideration of the proposed Administrative Reimbursement Agreement by the EIFD Board.
25. CONSIDER ADOPTION OF RESOLUTION NO. 26-099, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2026-27 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS FOR COMMUNITY & ECONOMIC DEVELOPMENT PROJECTS & VARIOUS PUBLIC WORKS CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS (CITY COUNCIL)
RECOMMENDED ACTION
- 1. WAIVE further reading and ADOPT Resolution No. 26-099, "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"; and,
 - 2. AUTHORIZE the City Manager, or designee, to execute any documents necessary to implement the approved budget amendment; and,
 - 3. AMEND the FY26-27 CIP Plan to reflect the updates to the project funding, including the addition of PW 1852 East Carson Corridor Revitalization Project.

26. CONSIDER APPROVING A GRANT OF EASEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CERTIFICATE OF ACCEPTANCE PURSUANT TO SECTION 27281 OF THE CALIFORNIA GOVERNMENT CODE OF AN EASEMENT FOR TRAFFIC SIGNAL PURPOSES LOCATED AT 285 EAST DEL AMO BOULEVARD, ASSESSOR'S PARCEL NUMBER 7336-010-026 (EVOLVE APARTMENTS DRIVEWAY) (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the Grant of Easement from MG Evolve Apartments LLC, a Delaware limited liability company; MG Evolve Apartments ASC LLC, a Delaware limited liability company; MG Evolve Apartments CLP LLC, a Delaware limited liability company; MG Evolve Apartments KRT LLC, a Delaware limited liability company, MG Evolve Apartments HAN LLC, a Delaware limited liability company; and MG Evolve Apartments MZG LLC, a Delaware limited liability company (together, "Grantor")
- 2. AUTHORIZE the City Manager to execute the Certificate of Acceptance following approval as to form by the City Attorney and cause the easement to be recorded in the Official Records of the County of Los Angeles.

27. CONSIDER APPROVING A PURCHASE AGREEMENT WITH DEERE & COMPANY, DBA JOHN DEERE, FOR THE PURCHASE OF TWO TRUFINISH 1235 ELECTRIC UTILITY RAKES (SANDPROS) FOR THE COMMUNITY SERVICES DEPARTMENT'S PARK MAINTENANCE DIVISION (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE a Purchase Agreement with Deere & Company, dba John Deere, an authorized Sourcewell vendor under Contract No. 112624-DAC, for the purchase of two John Deere TruFinish 1235 Electric Utility Rakes (SandPros), for a total not-to-exceed purchase price of \$78,386.12; and,
- 2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

28. CONSIDER APPROVAL OF AMENDMENT NO. 4 TO THE OPERATIONS AND MAINTENANCE AGREEMENT WITH LOS ANGELES COUNTY SANITATION DISTRICT NO. 2 FOR PROJECT NO. 1515 - CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Amendment No. 4 to the Operations and Maintenance Agreement between the City of Carson and Los Angeles County Sanitation District No. 2 for Project No. 1515 - Carson Stormwater Capture Facility at Carriage Crest Park, extending the term of the agreement through June 30, 2027; and,
- 2. AUTHORIZE the Mayor to execute the proposed Amendment No. 4, subject to approval as to form by the City Attorney.

29. CONSIDER APPROVAL AND EXECUTION OF A REVISED USE AND MAINTENANCE AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR PROJECT NO. 1776 – CALAS PARK STORMWATER AND WATER QUALITY IMPROVEMENTS SUPPLEMENTAL ENVIRONMENTAL PROJECT (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the revised Use and Maintenance Agreement with the Los Angeles County Flood Control District; and,
- 2. AUTHORIZE the Mayor to execute the revised Use and Maintenance Agreement with the Los Angeles County Flood Control District, subject to approval as to form by the City Attorney.

30. CONSIDER ELIMINATING THE EXISTING TRUCK PARKING ZONE ON FIGUEROA STREET SOUTH OF SEPULVEDA BOULEVARD AND ESTABLISHING A NO-PARKING RESTRICTION ON BOTH SIDES OF FIGUEROA STREET BETWEEN LOMITA BOULEVARD AND SEPULVEDA BOULEVARD (CITY COUNCIL)
RECOMMENDED ACTION
- 1. AUTHORIZE the elimination of the existing 72-hour truck parking zone on the west side of Figueroa Street, south of Sepulveda Boulevard; and,
 - 2. DIRECT the Director of Public Works to remove the existing signs designating the 72-hour truck parking zone; and,
 - 3. AUTHORIZE the prohibition of parking on both sides of Figueroa Street between Lomita Boulevard and Sepulveda Boulevard; and,
 - 4. DIRECT the Director of Public Works to install the appropriate signs and/or pavement markings necessary to establish and enforce the no-parking restriction on both sides of Figueroa Street between Lomita Boulevard and Sepulveda Boulevard.
31. CONSIDER RECEIVING AND FILING THE CITY OF CARSON URBAN FOREST MASTER PLAN (CITY COUNCIL)
RECOMMENDED ACTION
- 1. RECEIVE and FILE the Urban Forest Master Plan (UFMP).

SPECIAL ORDERS OF THE DAY (Item 32)

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.

32. PUBLIC HEARING AND APPROVAL OF THE 2025–2026 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
RECOMMENDED ACTION
- 1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing; and,
 - 2. APPROVE the final version of the Consolidated Annual Performance and Evaluation Report (CAPER) and DIRECT staff to submit the CAPER to HUD by the required deadline of September 28, 2026; and,
 - 3. Review and File this report.

DISCUSSION (Items 33-35)

33. CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RJM DESIGN GROUP, INC. FOR THE CARRIAGE CREST PARK EXPANSION AND IMPROVEMENTS PROJECT (PROJECT NO. 1368) (CITY COUNCIL)
RECOMMENDED ACTION
- 1. APPROVE proposed Amendment No. 3 to the Professional Services Agreement with RJM Design Group, Inc. for Project No. 1368, Carriage Crest Park Expansion and Improvements Project, increasing the agreement by \$66,580, for a revised total not-to-exceed amount of \$1,171,035, and extending the agreement term through December 31, 2026; and,
 - 2. AUTHORIZE the Mayor to execute Amendment No. 3 following approval as to form by the City Attorney.

34. CONSIDER AWARDING CONTRACT SERVICES AGREEMENTS TO JAS LANDSCAPE LLC, EMTS INC., AND MARIPOSA LANDSCAPES INC. FOR LANDSCAPE MEDIAN MAINTENANCE AND MANAGEMENT SERVICES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. AWARD a five-year contract to JAS Landscape LLC for landscape median maintenance and management services for Quadrant A, in an amount not to exceed \$779,700;
- 2. AUTHORIZE the Mayor to execute the contract with JAS Landscape LLC for Quadrant A, subject to approval as to form by the City Attorney;
- 3. AWARD a five-year contract to EMTS Inc. for landscape median maintenance and management services for Quadrant B, in an amount not to exceed \$586,033.80;
- 4. AUTHORIZE the Mayor to execute the contract with EMTS Inc. for Quadrant B, subject to approval as to form by the City Attorney;
- 5. AWARD a five-year contract to Mariposa Landscape Inc. for landscape median maintenance and management services for Quadrant C, in an amount not to exceed \$392,220;
- 6. AUTHORIZE the Mayor to execute the contract with Mariposa Landscape Inc. for Quadrant C, subject to approval as to form by the City Attorney;
- 7. AWARD a five-year contract to JAS Landscape LLC for landscape median maintenance and management services for Quadrant D, in an amount not to exceed \$517,200;
- 8. AUTHORIZE the Mayor to execute the contract with JAS Landscape LLC for Quadrant D, subject to approval as to form by the City Attorney.

35. 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 (Item 36)

36. SECOND READING AND ADOPTION OF ORDINANCE NOS. 26-2612 AND 26-2613, FINDING NO FURTHER ENVIRONMENTAL REVIEW UNDER CEQA IS REQUIRED PURSUANT TO CEQA GUIDELINES SECTION 15168 AND APPROVING THE DISTRICT AT SOUTH BAY SPECIFIC PLAN AMENDMENT (SPA NO. 00004-2026) AND AMENDED & RESTATED DEVELOPMENT AGREEMENT (DA NO. 0001-26) 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 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. CONDUCT a Second Reading by title only and with further reading waived, and ADOPT: (A) Ordinance 26-2612, entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, FINDING (1) NO FURTHER ENVIRONMENTAL REVIEW UNDER CEQA IS REQUIRED FOR THE DISTRICT AT SOUTH BAY SPECIFIC PLAN AMENDMENT (SP00004-2026) PURSUANT TO CEQA GUIDELINES SECTION 15168; AND (2) APPROVING THE DISTRICT AT SOUTH BAY SPECIFIC PLAN AMENDMENT (SP00004-2026), SUBJECT TO CONDITIONS OF APPROVAL"; and (B) Ordinance No. 26-2613, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, (1) FINDING NO FURTHER ENVIRONMENTAL REVIEW UNDER CEQA IS REQUIRED FOR APPROVAL OF AMENDED & RESTATED DEVELOPMENT AGREEMENT NO. DA-0001-26 PURSUANT TO CEQA GUIDELINES SECTION 15168; AND (2) APPROVING AMENDED & RESTATED DEVELOPMENT AGREEMENT NO. DA-0001-26 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,
- 2. AUTHORIZE the Mayor to execute Development Agreement No. DA-0001-26, following approval as to form by the City Attorney.

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
