

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



**TUESDAY, MAY 17, 2022
701 East Carson Street
Online Remote Meeting**

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

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 period. Because of the threat of COVID-19 (the "Coronavirus") you are urged to take all appropriate health safety precautions.

OUT OF AN ABUNDANCE OF CAUTION DUE TO THE INCREASED OMICRON COVID-19 VARIANT, THE CITY COUNCIL MEETING WILL BE HELD VIRTUALLY VIA ZOOM

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)

PUBLIC COMMENTS CAN BE MADE AT/VIA:

- **Call-In:** To make a live comment over the phone, call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled "Oral Communications." There will be two Oral Communication sessions: one for Agendized Items (comment items ON the agenda) while the other for non-Agendized items (comment about items NOT on the Agenda). Please refer to the Agenda when to call in for these sessions.

- **Email:** Public comments can be emailed to cityclerk@carsonca.gov

- **Written:** Written comments can be placed into the metal Drop Box located in front of City Hall

Written comments placed in the outside Drop Box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

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 number of speakers.

While participating, please state your name and identify the agenda item you wish to address in your comments.

The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council.

While participating, please state your name and identify the agenda item you wish to address in your comments.

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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

UNFINISHED BUSINESS

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

CLOSED SESSION (Items 1 to 2)

Item No. 1. [2022-423](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: 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 is a party. The titles of such litigation are 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 and CAM-Carson, LLC v. City of Carson and Successor Agency to the Carson Redevelopment Agency, Second District Court of Appeal Case No. B312729.

Item No. 2. [2022-424](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: 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 3 cases.

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 No. 3. [2022-401](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 4. [2022-223](#) LEGISLATIVE UPDATE FROM CONGRESSWOMAN NANETTE DIAZ BARRAGÁN

Item No. 5. [2022-416](#) LEGISLATIVE UPDATE FROM SENATOR STEVEN BRADFORD

Item No. 6. [2022-293](#) UPDATE ON PAVEMENT MANAGEMENT SYSTEM

Item No. 7. [2022-134](#) PROCLAMATION RECOGNIZING ASIAN-PACIFIC HERITAGE MONTH

Item No. 8. [2022-307](#) PROCLAMATION RECOGNIZING MENTAL HEALTH AWARENESS MONTH

Item No. 9. [2022-230](#) PROCLAMATION RECOGNIZING NATIONAL PUBLIC WORKS WEEK

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 No. 10. [2022-403](#) APPROVAL OF THE APRIL 5, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

CONSENT: (Items 11 to 25)

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.

Item No. 11. [2022-359](#) CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY 2022

Recommendation: APPROVE Statement of Investment Policy

Item No. 12. [2022-360](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING APRIL 30, 2022

Recommendation: RECEIVE and FILE.

Item No. 13. [2022-406](#) Resolution No. 22-087, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,167,613.93, DEMAND CHECK NUMBERS 162473 THROUGH 162656

Item No. 14. [2022-407](#) Resolution No. 22-06-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$23,073.75, DEMAND CHECK NUMBERS HA-001905 through HA-001907

Item No. 15. [2022-408](#) Resolution No. 22-06-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,476.25, DEMAND CHECK NUMBERS SA-001862 THROUGH SA-001863

Item No. 16. [2022-404](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Item No. 17. [2022-397](#) UPDATE ON DOMINGUEZ CHANNEL RESTORATION (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Item No. 18. [2022-417](#) **CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT REGARDING THE USE OF CITY OWNED LICENSE PLATE READER TECHNOLOGY (CITY COUNCIL)**

Recommendation: 1. APPROVE the Memorandum of Understanding between the City of Carson and the Los Angeles County Sheriff's Department (Exhibit 1).
2. AUTHORIZE the Mayor to execute the Memorandum of Understanding following approval as to form by the City Attorney.

Item No. 19. [2022-398](#) **CONSIDER ADOPTING A RESOLUTION RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY)**

Recommendation: ADOPT Resolution No. 22-089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)"

- Item No. 20. [2022-409](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1694: CITY WIDE BRIDGE MAINTENANCE AND REPAIRS (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE the plans, specifications, and estimates, and order the work for Project No. 1694: City Wide Bridge Maintenance and Repairs for FY 2021/22.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1694: City Wide Bridge Maintenance and Repairs.

- Item No. 21. [2022-139](#) **CONSIDER APPROVAL OF AN AS-NEEDED AGREEMENT FOR ON-SITE BULK PURCHASING OF GASOLINE AND DIESEL FUEL FOR \$100,000.00 WITH SHELL RETAIL AND CONVENIENCE OPERATIONS LLC DBA SHELL TAPUP**

Recommendation:

1. AWARD a purchase agreement for on-site bulk purchasing of gasoline and diesel fuel from Shell Retail and Convenience Operations LLC DBA Shell TapUp at a not-to-exceed cost of \$100,000.00 for the period of July 1, 2022 through June 30, 2023.
2. AUTHORIZE the Mayor to execute the purchase agreement following approval as to form by the City Attorney.

- Item No. 22. [2022-156](#) **CONSIDER APPROVING AMENDMENT NO. 3 TO AN AGREEMENT WITH HDL SOFTWARE, LLC TO PROVIDE SOFTWARE FUNCTIONALITY, WEB-BASED BUSINESS LICENSE APPLICATIONS AND FALSE ALARM BILLING SOFTWARE (CITY COUNCIL)**

Recommendation:

1. APPROVE the proposed Amendment No. 3 to the agreement for contract services between the City of Carson and HdL Software for Prime Business License and False Alarm billing software.
2. AUTHORIZE the Mayor to execute the HdL Software Amendment No. 3, after approval as to form by the City Attorney.

Item No. 23. [2022-358](#) CONSIDER RESOLUTION NO. 22-088 TO TRANSFER FUNDS INTO THE 2021-22 FISCAL YEAR GENERAL FUND PUBLIC WORKS FUEL BUDGET FOR THE CITY'S FLEET FUEL TO ACCOUNT FOR RISING FUEL PRICES

Recommendation: APPROVE Resolution 22-088 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE 2021-22 FISCAL YEAR GENERAL FUND PUBLIC WORKS FUEL BUDGET FOR THE CITY'S FLEET FUEL TO ACCOUNT FOR RISING FUEL PRICES" (Exhibit No. 1)

Item No. 24. [2022-386](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT WITH BRI CONSULTING GROUP, INC. TO PROVIDE AUDIT SERVICES FOR THE OIL INDUSTRY BUSINESS LICENSE TAX (CITY COUNCIL)

Recommendation:

1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to CMC Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and BRI Consulting to increase the contract sum to \$250,000 and extend auditing services to February 30, 2024 and
3. AUTHORIZE the Mayor to execute the amendment following approval as to form by the City Attorney.

1.

Item No. 25. [2022-389](#) CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH GRANICUS, INC., FOR LEGISTAR SOFTWARE, STREAMING MEDIA, AND VIDEO AND CAMPAIGNDOCS HOSTING SERVICES (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE the three-year contract services agreement with Granicus, Inc., for Legistar software, streaming media, and video and CampaignDocs hosting services in the not-to-exceed amount of \$110,730.11 (Exhibit No. 1; "Agreement"); and
3. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.

SPECIAL ORDERS OF THE DAY: (Items 26 to 29)

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.

Item No. 26. [2022-421](#) PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR INC.

Recommendation:

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing; AND
2. INTRODUCE for first reading "ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR INC."

Item No. 27. [2022-379](#) A PUBLIC HEARING TO CONSIDER APPEAL OF PLANNING COMMISSION DECISION TO APPROVE DESIGN OVERLAY REVIEW NO. 1864-21 FOR A 60,558-SQUARE-FOOT PROPOSED TILT-UP WAREHOUSE FACILITY LOCATED AT 18001 SOUTH MAIN STREET (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, CLOSE the Public Hearing.

2. TAKE one of the following actions:

A. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 22-077, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING, PURSUANT TO CARSON MUNICIPAL CODE SECTION 9173.4(C)(2)(a), THE DECISION OF THE PLANNING COMMISSION TO ADOPT PLANNING COMMISSION RESOLUTION NO. 22-2827 APPROVING DESIGN OVERLAY REVIEW NO. 1864-21 FOR A PROPOSED TILT-UP WAREHOUSE FACILITY AT 18001 SOUTH MAIN STREET (the "Planning Commission Decision"); or

B. DIRECT staff to bring back a proposed resolution on the May 23, 2022 City Council hearing modifying the Planning Commission Decision in accordance with Council direction provided at or upon the conclusion of the appeal hearing, and based on appropriate supporting written findings as discussed or considered at the appeal hearing; or

C. REFER the matter back to the Planning Commission for further consideration with instructions; or

D. DIRECT staff to bring back a proposed resolution on the May 23, 2022 City Council hearing reversing the Planning Commission Decision, based on appropriate supporting written findings as discussed or considered at the appeal hearing.

Item No. 28. [2022-187](#)

A PUBLIC HEARING TO CONSIDER ADOPTING PROPOSED ORDINANCES AMENDING CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, ESTABLISHING REGULATIONS FOR URBAN LOT SPLITS AND TWO UNIT DEVELOPMENTS IN ACCORDANCE WITH SENATE BILL 9 AND REVISING THE CITY'S REGULATIONS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS

Recommendation:

1. OPEN the Public Hearing;
 2. TAKE public testimony; and
 3. CLOSE the Public Hearing.
 4. INTRODUCE for first reading, by title only and with full reading waived, of "ORDINANCE NO. 22-2210, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON ESTABLISHING REGULATIONS FOR URBAN LOT SPLITS AND TWO-UNIT DEVELOPMENTS IN ACCORDANCE WITH SENATE BILL 9 (Exhibit 3)."
- AND
5. INTRODUCE for first reading, by title only and with full reading waived, of "ORDINANCE NO. 22-2211, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, REVISING THE CITY'S REGULATIONS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS (Exhibit 4)."

Item No. 29. [2022-413](#) A PUBLIC HEARING TO CONSIDER APPEAL OF THE PLANNING COMMISSION DECISION TO APPROVE DESIGN OVERLAY REVIEW NO. 1831-20 FOR A PROPOSED TILT-UP WAREHOUSE FACILITY LOCATED AT 1055 E. SANDHILL AVENUE (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, CLOSE the Public Hearing.

2. TAKE one of the following actions:

A. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 22-092, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING, PURSUANT TO CARSON MUNICIPAL CODE SECTION 9173.4(C)(2)(a), THE DECISION OF THE COMMUNITY DEVELOPMENT DIRECTOR TO ADOPT PLANNING COMMISSION RESOLUTION NO. 22-2832 APPROVING DESIGN OVERLAY REVIEW NO. 1831-20 FOR A PROPOSED TILT-UP WAREHOUSE FACILITY AT 1055 E. SANDHILL AVENUE (the "Planning Commission Decision"); or

B. DIRECT staff to bring back a proposed resolution modifying the Planning Commission Decision in accordance with Council direction provided at or upon the conclusion of the appeal hearing, and based on appropriate supporting written findings as discussed or considered at the appeal hearing, for Council approval before June 27, 2022; or

C. REFER the matter back to the Planning Commission for further consideration with instructions; or

D. DIRECT staff to bring back a proposed resolution reversing the Planning Commission Decision, based on appropriate supporting written findings as discussed or considered at the appeal hearing, for Council approval at the appeal meeting prior to June 27, 2022.

DISCUSSION: (Items 30 to 32)

Item No. 30. [2022-352](#) FISCAL YEAR 2022-2023 BUDGET WORKSHOP NO. 3 (CITY COUNCIL)

Item No. 31. [2022-425](#) DISCUSS THE QUALIFICATION CRITERIA OF THE ARPA-FUNDED BUSINESS GRANT PROGRAM

Recommendation: PROVIDE direction to Staff on the parameters of the Small Business Grant Program.

Item No. 32. [2022-405](#) CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations 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 33)

Item No. 33. [2022-377](#) SECOND READING OF ORDINANCE NO. 21-2120 AMENDING THE PERMITTED USE DESIGNATIONS AND NONCONFORMING USE PROVISIONS OF THE CARSON ZONING ORDINANCE REGARDING INDUSTRIAL USES INVOLVING CALARP SUBSTANCES AND REGULATED AND NONREGULATED MATERIALS (CITY COUNCIL)

Recommendation: CONDUCT a Second Reading by title only and with further reading waived, Ordinance No. 21-2120, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) AMENDING SECTION 9141.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING PERMITTED USES IN THE INDUSTRIAL (MANUFACTURING-HEAVY AND MANUFACTURING-LIGHT) ZONES FOR REGULATED AND NONREGULATED SUBSTANCES; AND (2) ADDING SECTION 9182.46 (NONCONFORMITY FOR USE OR STORAGE OF REGULATED SUBSTANCES) TO DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTING PROVISIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING NONCONFORMITIES FOR USE OF REGULATED SUBSTANCES."

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