

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



**TUESDAY, MAY 16, 2023
701 E. Carson Street
City Hall
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, 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 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 3:00 p.m. on the day of the meeting.

- Written: Written comments can be dropped off at the City Clerk's Office or in the white box outside City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or at the white 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.

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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2023-0348](#) PASTOR WALTER R. TUCKER, III OF TRUTH AND LOVE CHRISTIAN 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

Item No. 2. [2023-0362](#) 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 2 case(s).

Item No. 3. [2023-0377](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(a), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Herbert E. Gleicke Trust, by and through its trustee Loren Miles; and Loren Miles as executor of the Estate of Herbert E. Gleicke v. Altawood Inc., et al.; USDC Case No. 2-17-cv-03262-JFW (AFMx)

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. 4. [2023-0350](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

Item No. 5. [2023-0360](#) CERTIFICATE PRESENTATION FOR 100TH BIRTHDAY OF CARSON RESIDENT GLORIA HUGHES

Item No. 6. [2023-0353](#) CERTIFICATE PRESENTATION TO ITELIA WALKER AS CARSON'S NOMINEE FOR THE 58TH ANNUAL OLDER AMERICANS RECOGNITION AWARD

Item No. 7. [2023-0361](#) CERTIFICATES OF APPRECIATION TO RALPH FELIX AND CALIFORNIA WATER SERVICE

Item No. 8. [2023-0226](#) PRESENTATION BY VICE PRESIDENT OF ACADEMIC AFFAIRS, JUAN BAEZ, AT LOS ANGELES HARBOR COLLEGE

Item No. 9. [2023-0378](#) INTRODUCTION AND UPDATE FROM THE EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE LEAGUE OF CALIFORNIA CITIES, CAROLYN COLEMAN

Item No. 10. [2023-0345](#) FEDERAL LEGISLATIVE UPDATE FROM KILEY & ASSOCIATES

Item No. 11. [2023-0356](#) PROCLAMATION RECOGNIZING MAY 21 - 27, 2023 PUBLIC WORKS WEEK

Item No. 12. [2023-0341](#) PRESENTATION: BUILDING A SUSTAINABLE

FUTURE TOGETHER: INSIGHTS FROM THE CALIFORNIA STATE DOMINGUEZ HILLS FELLOWSHIP PROGRAM WITH THE DEPARTMENT OF INNOVATION, SUSTAINABILITY & PERFORMANCE MANAGEMENT.

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. 13. [2023-0351](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: APRIL 20, 2023 (SPECIAL) AND MAY 2, 2023 (REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: [2023 APRIL 20 CC Special Mtg minutes \(FINAL\)](#)
[2023 MAY 2 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 14 to 29)

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. 14. [2023-0363](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING APRIL 30, 2023

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt april 2023](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY April 2](#)
[CITY OF CARSON PORTFOLIO RESERVES SUCCESSOR SUM](#)

- Item No. 15. [2023-0357](#) Resolution No. 23-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,151,175.81, DEMAND CHECK NUMBERS 167439 THROUGH 167651

Attachments: [Exhibit 1 Demand Reg File # 2023-0357 Reso# 23-088](#)

- Item No. 16. [2023-0358](#) Resolution No. 23-06-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$14,557.73, DEMAND CHECK NUMBERS HA-001943 through HA-001945

Attachments: [Exhibit 1 CHA Demand Reso# 23-06-CHA](#)

- Item No. 17. [2023-0359](#) Resolution No. 23-06-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$10,659.30, DEMAND CHECK NUMBERS SA-001895 THROUGH SA-001898

Attachments: [Exhibit 1 CSA Demand Reso #23-06-CSA](#)

- Item No. 18. [2023-0314](#) CONSIDER RESCINDING AND REPLACING RESOLUTIONS APPROVING THE SUCCESSOR MEMORANDUMS OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 1017 AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION - SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721 (CITY COUNCIL)

Recommendation: 1. CONSIDER RESOLUTION NO. 23-083, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 22-225 APPROVING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, LOCAL 1017, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."

2. CONSIDER RESOLUTION NO. 23-084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 22-226 APPROVING THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS - SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721, FOR THE PERIOD OF JULY 1, 2021 to JUNE 30, 2024."

Attachments: [MOU AFSCME 1017 05.16.23](#)
[MOU CPSA SEIU 721 05.16.23](#)

Item No. 19. [2023-0366](#) **CONSIDER APPROVING THE PURCHASE OF FIFTEEN NEW PANAVIEW MULTI-SPORT SCOREBOARDS FROM DAKTRONICS, INC. (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code (CMC) Section 2610; and
2. APPROVE the purchase of fifteen (15) new PanaView Multi-Sport Scoreboards and additional accessories/supplies as shown in Exhibit No. 1 from Daktronics, Inc., an authorized dealer, for a total not-to-exceed cost of \$152,458.21, by the Purchasing Manager via a purchase order pursuant to CMC Section 2611(g) (Cooperative Purchasing bidding exemption) and Omnia Partners Cooperative Purchasing Agreement #R220601.

Sponsors: Community Services and Public Works

Attachments: [City of Carson - Customer Quote - 806798-3-1](#)
[MS-918 Product Spec](#)
[RC-200 Product Spec](#)
[PURCHASING WAIVER - R220601 - DAKTRONICS](#)

Item No. 20. [2023-0380](#) **CONSIDER APPROVING THE FIRST AMENDMENT TO COVENANT AND AGREEMENT FOR CARSON**

GARDENS APARTMENTS, MODIFYING THE AGE-RELATED OCCUPANCY RESTRICTION FROM 62+ YEARS OF AGE FOR ALL OCCUPANTS TO 62+ YEARS OF AGE FOR ALL HEADS OF HOUSEHOLDS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the first amendment to covenant and agreement for Carson Gardens (Exhibit No. 2); and
2. AUTHORIZE the Mayor to execute the first amendment to covenant and agreement for Carson Gardens, following approval as to form by the City Attorney.

Attachments:

[Exhibit 1 Carson Gardens Existing Covenant](#)

[Exhibit 2 Carson Gardens First Amendment](#)

[Exhibit 3 Supporting Documents](#)

Item No. 21. [2023-0373](#)

CONSIDER ADOPTION OF CALIFORNIA OFFICE OF EMERGENCY SERVICES (CALOES) FORM 130 DESIGNATING AGENTS NECESSARY TO PROVIDE FOR ALL MATTERS PERTAINING TO STATE AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REIMBURSEMENTS (CITY COUNCIL)

Recommendation:

ADOPT Cal OES Form 130, "Designation of Sub-recipient's Agency Resolution Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program.

Attachments:

[Exhibit 1 - Applicant Agency Resolution \(CalOES 130\)](#)

Item No. 22. [2023-0344](#)

CONSIDER APPROVAL OF AMENDMENTS TO CONTRACT SERVICES AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT, EXTENDING THE TERMS OF THE CONTRACTS

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 5 to On-Call Consultant Agreement with PA Arca Engineering to provide On-Call Engineering Professional Services extending the term by additional six (6) months until December 30, 2023 (Exhibit No. 1).
2. APPROVE Amendment No. 6 to On-Call Consultant Agreement with John M. Cruikshank Consultant Inc. (JMC2) to provide On-Call Engineering Professional Services extending the term by additional one (1) year until June 30, 2024 (Exhibit No. 2).
3. AUTHORIZE the Mayor to execute Amendment No. 5 to On-Call Consultant Agreement with PA Arca Engineering following approval as to form by the City Attorney.
4. AUTHORIZE the Mayor to execute Amendment No. 6 to On-Call Consultant Agreement with John M. Cruikshank Consultant Inc. (JMC2) following approval as to form by the City Attorney.

Attachments: [Contract Amendment No. 5 PA Arca.DOCX](#)
[Contract Amendment No. 6 JMC2.DOCX](#)

Item No. 23. [2023-0349](#)**CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE PUBLIC WORKS AGREEMENT BETWEEN THE CITY OF CARSON AND RMF CONTRACTING, INC. (C-22-220) TO PROVIDE ATHLETIC FIELD LIGHT IMPROVEMENTS TO CALAS PARK (CITY COUNCIL)****Recommendation:**

1. APPROVE Amendment No.1 to the Public Works Agreement by and between the City of Carson and RMF to (1) increase the contract sum by \$44,355 such that the total cost of the Agreement does not exceed \$251,930 and extend the completion date to July 31, 2023.
2. AUTHORIZE the expenditure of construction contingency, if necessary, in the amount not to exceed \$4,435.50 for unforeseen underground construction activities that may be encountered during construction.
3. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

Attachments: [Exhibit 1. RMF Amendment No. 1](#)
[Exhibit 2. RMF CHANGE ORDER 1](#)
[Exhibit 3. RMF Change Order 2](#)

Item No. 24. [2023-0300](#)**CONSIDER APPROVAL OF FUNDING AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) AND THE**

CITY OF CARSON ACCEPTING MEASURE R FUNDING IN THE AMOUNT OF \$ 4,220,000.00 FOR PROJECT NO. 1657: TRAFFIC SIGNAL UPGRADES - FIGUEROA ST AT 234TH ST, FIGUEROA ST AT 223RD ST, FIGUEROA ST AT VICTORIA ST / 190TH ST, MAIN ST AT 220TH ST, MAIN ST AT ALBERTONI ST, AND MAIN ST AT VICTORIA ST.

Recommendation: TAKE the following actions:

1. ACCEPT a grant in the amount of \$4,220,000.00 from Los Angeles County Metropolitan Transportation Authority.
2. APPROVE the Funding Agreement between Los Angeles County Metropolitan Transportation Authority and the City of Carson granting \$3,730,000 to the City of Carson to cover the project construction cost.
3. AUTHORIZE the Mayor to execute the Funding Agreement between Los Angeles County Metropolitan Transportation Authority and the City of Carson following approval as to form by the City Attorney.
 - 1.

Attachments: [Location Map.pdf](#)
[MR312.41 Funding Agreement REVISED.pdf](#)

Item No. 25. [2023-0315](#) CONSIDER AWARDING AN ON-CALL CONTRACT TO RED WING BRANDS OF AMERICA, INC. FOR AS NEEDED PURCHASE OF UNIFORM SAFETY WORKBOOTS, SHOES, AND ACCESSORIES (CITY COUNCIL)

Recommendation: 1. AWARD and APPROVE the On-Call Contract Services Agreement with Red Wing Brands of America, Inc. for as needed purchase of citywide uniform boots, shoes, and accessories, for a three-year term with the option to extend for two additional one-year terms at the City's discretion, for the amount of \$105,000; and

2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney

Attachments: [Exhibit 1. RFP 23-008](#)
[Exhibit 2. Red Wings Contract](#)

Item No. 26. [2023-0331](#) CONSIDER ADOPTING RESOLUTION NO. 23-086 APPROVING THE PROJECT LIST FOR SB-1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF

2017" FOR FY 2023-24 (CITY COUNCIL)

Recommendation: ADOPT Resolution No. 23-086, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2023-24 FUNDED BY SB-1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017"

Attachments: [Resolution No. 23-086](#)

Item No. 27. [2023-0347](#) **CONSIDER AWARDING A PURCHASE ORDER TO WINNER CHEVROLET, COLFAX CA, FOR THE PURCHASE OF FOUR NEW 2024 CHEVROLET COLORADO MID-SIZE TRUCKS FOR THE PUBLIC WORKS LANDSCAPE AND BUILDING MAINTENANCE (LBM) DIVISION**

Recommendation: 1. WAIVE any irregularities or informalities in the bids;
2. AWARD and APPROVE the Purchase Order with Winner Chevrolet, Inc for the purchase of four (4) 2024 Chevrolet Colorado trucks for \$179,861.85.

Attachments: [Exhibit 1. IFB 23-06](#)
[Exhibit 2. Winner Chevrolet Bid](#)
[Exhibit 3. Purchasing Waiver](#)

Item No. 28. [2023-0336](#) **CONSIDER APPROVING A PUBLIC WORKS AGREEMENT WITH SILVERLINE NEVADA, LTD, DBA CALIFORNIA FENCE & SUPPLY, FOR THE INSTALLATION OF NEW FENCING AND GATES, AND ELIMINATING CALIFORNIA CORNERS FOR PICKLE BALL COURT CONVERSION AT HEMINGWAY PARK (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE the elimination of California corners to allow for future pickleball tournaments at Hemingway Park.
2. APPROVE a Public Works Agreement with Silverline Nevada, LTD, dba California Fence & Supply for a total not-to-exceed Contract Sum of \$50,134.04 (Exhibit 1).
3. AUTHORIZE the expenditure of a construction contingency in the amount of \$5,013 (10% of the not-to-exceed total Contract Sum) for any unforeseen construction work including, but not limited to, substructure conflicts, contaminated soil removal and disposal, and material testing that may be necessary to complete the project.
4. AUTHORIZE Mayor to execute the Agreement, following approval as to form by the City Attorney.

Sponsors:

Community Services and Public Works

Attachments:[CALIFORNIA FENCE & SUPPLY - CONTRACT \(5.1\)](#)[Proposed layout](#)Item No. 29. [2023-0368](#)**CONSIDER REJECTION OF BIDS FOR RFP NO. 23-014: CITY-WIDE MEDIAN LANDSCAPE MAINTENANCE****Recommendation:**

Take the following actions:

1. REJECT the bids received for RFP 23-014: City-Wide Median Landscape Maintenance
2. AUTHORIZE staff to re-advertise in an effort to receive competitive and responsive bids with the understanding that there may be multiple awardees.

Attachments:[Exhibit 1 RFP 23-014](#)**SPECIAL ORDERS OF THE DAY: NONE**

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: (Items 30 to 35)Item No. 30. [2023-0376](#)**CONSIDER A REMINDER REGARDING RESOLUTION 20-139 SOLEMNLY PROCLAIMING SUPPORT FOR THE ELIMINATION OF DOMESTIC VIOLENCE AGAINST WOMEN AND GIRLS (CITY COUNCIL)****Recommendation:**

DISCUSS Resolution 20-139.

Attachments: [Resolution 20-139](#)

- Item No. 31. [2023-0372](#) **CONSIDER ADOPTING RESOLUTION NO. 23-089 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING POLICIES AND PROCEDURES TO IMPROVE INTERNAL CONTROLS, PROCESSES AND PROCEDURES RELATING TO THE CITY'S SPECIAL EVENTS FUND BASED ON RECOMMENDATIONS OF AUDIT ADVISORY FIRM (CITY COUNCIL).**

Recommendation: WAIVE further reading and ADOPT Resolution No. 23-089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING POLICIES AND PROCEDURES TO IMPROVE INTERNAL CONTROLS, PROCESSES AND PROCEDURES RELATING TO THE CITY'S SPECIAL EVENTS FUND BASED ON RECOMMENDATIONS OF AUDIT ADVISORY FIRM"

Attachments: [Independent Audit Report of Special Events Fund \(to be attached ; Resolution No. 23-089](#)

- Item No. 32. [2023-0279](#) **CONSIDER RESOLUTION NO. 23-081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROCLAIMING CITY'S SUPPORT FOR VETERANS HOUSING WITHIN THE CITY OF CARSON**

Recommendation: ADOPT RESOLUTION NO. 23-081, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROCLAIMING CITY'S SUPPORT FOR VETERANS HOUSING WITHIN THE CITY OF CARSON"

Attachments: [Ex. 1 - Resolution 23-081 Veterans Housing](#)

- Item No. 33. [2023-0367](#) **CONSIDER APPROVAL OF THE PROPOSED GUARANTEE LETTER FROM THE CITY OF CARSON TO LA28 REGARDING THE 2028 OLYMPIC AND PARALYMPIC GAMES BEING HELD AT DIGNITY HEALTH SPORTS PARK IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: APPROVE the proposed Guarantee Letter included as Exhibit 1.

Attachments: [Guarantee Letter](#)

Item No. 34. [2023-0343](#) FISCAL YEAR 2023-2024 BUDGET WORKSHOP NO. 3

Attachments: [EXHIBIT 1-FY 2023-2024 General Fund Revenue Projection](#)
[EXHIBIT 2-FY 2023-2024 General Fund Operating Budget](#)
[EXHIBIT 3-Measure C and K Budget Oversight Committee Recom](#)
[EXHIBIT 4- FY 2023-2024 Special Events Budget](#)
[EXHIBIT 5- FY 2023-2024 5-Year CIP Plan](#)

Item No. 35. [2023-0352](#) CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO ALL COMMISSIONS EXCEPT PLANNING COMMISSION, ECONOMIC DEVELOPMENT COMMISSION AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)

Recommendation: TAKE the following actions:

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, Economic Development Commission and Environmental Commission;
3. DIRECT the City Clerk to notify all affected appointments of this action in writing;
4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - Agenda Report May 16, 2023](#)

ORDINANCE SECOND READING: NONE

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