



## CITY OF CARSON

### MINUTES CARSON CITY COUNCIL SPECIAL MEETING JUNE 23, 2020 5:00 P.M.

#### **CALL TO ORDER:**

The meeting was called to order at 5:08 P.M. by Mayor Albert Robles via Zoom Teleconference.

#### **ROLL CALL:**

City Clerk Donesia Gause-Aldana noted the roll:

#### **Council Members Present via Zoom Teleconference:**

Mayor Albert Robles, Mayor Pro Tem Jim Dear, Council Member Lula Davis-Holmes, Council Member Jawane Hilton, and Council Member Cedric Hicks

#### **Also Present via Zoom Teleconference Telephone:**

Monica Cooper, City Treasurer; Sharon Landers, City Manager; Sunny Soltani, City Attorney; David Roberts, Assistant City Manager; John Raymond, Assistant City Manager; Saied Naaseh, Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management; and Tarik Rahmani, Director of Finance

#### **INTRODUCTIONS**

**Item No. 1. 2020-449 PRESENTATION REGARDING SIMON PRPERTIES GROUP SUING ANOTHER PARTNER TO ALLEGEDLY GET OUT OF THEIR CONTRACTUAL OBLIGATION ON A \$3.6 BILLION DEAL JUST LIKE THE TACTICS THEY ARE USING IN CARSON ON THE OUTLET MALL**

City Attorney Sunny Soltani gave a Powerpoint presentation on the Simon properties other lawsuits.

#### **ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

City Clerk Gause-Aldana presented the Public Comments from the following:

Website Public Comment - Received June 18, 2020 – Item No. 6  
Opposed to item.

Website Public Comment - Received June 19, 2020 – Item No. 9  
Opposed to reopening the city too soon.

Elizabeth Foisia – Email received June 22, 2020 – Item No. 9  
Offered comments about the City Manager and Director of Human Resources treatment of city employees.

Concerned Citizens of Carson - Website Public Comment received June 23, 2020 – Items No. 8, 9, 10, 11

Offered comments regarding City Management practices as follows:  
Item No. 8 - City has not completed the Meet and Confer process regarding the Sanitation Officer position and is concerned that the salary, title, duties, and reporting authority has changed from when it was originally presented to City Council in 2018.  
Item No. 9 - The City has not presented a practical reopen plan that can be shared with the community (residents & businesses).  
Item No. 10 - Hazard pay should be for all City employees who are required to work at City Hall, Community Center, Public Works Yard and City facilities.  
Item No. 11 – Concerned about the City's Purchasing Department open Request for Proposal (RFP) for Workplace Investigative Services that closes Wednesday, June 24, 2020; yet this item preempts the closing of the bid, which may be improper and illegal.

Theresa Foisia, CPSA Vice President, SEIU Local 721 Executive Board – Email Received June 23, 2020 – Item No. 9

In affiliation with Service Employees International Union, SEIU Local 721, the Executive Board of the Carson Professionals and Supervisors Association (CPSA) offered comments and concerns regarding the Meet and Confer session on the City's reopening plan. Requested City Council direct city management to provide staff with a detailed reopening plan for them to review; that the working conditions are subject to the Meet and Confer process; and the City honor its commitment to make all City staff whole.

#### **ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

Website Public Comment - Received June 18, 2020  
Subject: CLOSE TIP TOE NAIL SALON UNIVERSITY & AVALON  
Opposed to salon business whose owner is racist.

Website Public Comment - Received June 18, 2020  
Subject: Tips & Toes Nail Salon  
Racist comments.

City Clerk Gause-Aldana noted she received another Public Comment from the following:

Ana Meni, President, AFSCME Local 809 and on behalf of five AFSCME members  
Referred to comments made by Council Member Davis-Holmes at the June 16, 2020 City Council meeting regarding the status of the Sanitation Officer job specifications. Ms. Meni provided a time line of the position.

Mayor Robles requested City Clerk Gause-Aldana email comments presented by Ana Meni, President of AFSCME Local 809.

Council Member Davis-Holmes noted the intention to open City Hall citing that not everyone will be pleased with City Council's tough decisions.

Council Member Hicks noted his concerns about safety protocols being in place prior to the City re-opening.

Mayor Pro Tem Dear spoke about the City's intentions on making adjustments while assisting the residents during the pandemic.

Council Member Hilton thanked his colleagues and City staff for their efforts to reopen City Hall. Additionally, he inquired if safety protocols and guidelines are in writing addressing City staff concerns.

Discussion ensued about allowing for the issuance of firework stand permits and whether or not a disclaimer form is appropriate for the contractors to sign. In addition to, posting signs throughout the city that states 'the use of illegal fireworks are prohibited and punishable by a \$1,000 fine'.

Council Member Davis-Holmes stated that the Public Information Office can create the graphics for the billboards and public service announcements.

Captain Skeen gave a presentation on how efforts that are underway to mitigate the use of illegal fireworks. He noted enforcement is happening throughout the city daily. He announced the Blood Drive on Wednesday, June 24, 2020, from 10:00 A.M. to 4:00 P.M.

**CONSENT: (Items 2-3)**

It was moved to approve the Consent items, including the updated exhibits submitted for Item Nos. 2 and 3, on motion of Robles, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks  
Noes: None  
Abstain: None  
Absent: None

**Item No. 2. 2020-463      CONSIDERATION OF RESOLUTION NO. 20-100, OPPOSING GOVERNOR NEWSOM'S FY2020-2021 MAY REVISION PROPOSAL TO ELIMINATE FUNDING FOR CALIFORNIA ADULT COMMUNITY-BASED ADULT SERVICES (CBAS) AND MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) (CITY COUNCIL)**

**Recommendation:      APPROVE RESOLUTION NO. 20-100, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,**

OPPOSING GOVERNOR NEWSOM'S FY2020-2021 MAY REVISION PROPOSAL TO ELIMINATE FUNDING FOR CALIFORNIA ADULT COMMUNITY-BASED ADULT SERVICES (CBAS) AND MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP)"

ACTION: Item No. 2 was approved on Consent.

**Item No. 3. 2020-465 CONSIDERATION OF RESOLUTION NO. 20-101, OPPOSING SOUTHERN CALIFORNIA EDISON'S RATE INCREASES FOR 2020 (CITY COUNCIL)**

Recommendation: ADOPT Resolution No. 20-101, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, OPPOSING SOUTHERN CALIFORNIA EDISON'S RATE INCREASES FOR 2020."

ACTION: Item No. 3 was approved on Consent.

**SPECIAL ORDERS OF THE DAY (Item 4)**

**Item No. 4. 2020-445 PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE 2015-2020 FIVE-YEAR CONSOLIDATED PLAN AND 2019-2020 ANNUAL ACTION PLAN TO RECEIVE SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE CARES ACT (CITY COUNCIL)**

City Clerk Gause-Aldana gave the Public Hearing report.

City Manager Landers gave a report.

Director Naaseh gave a Powerpoint presentation.

Mayor and City Council thanked staff for their efforts.

Discussion ensued about local businesses that have taken advantage of the City's loan program.

Council Member Hilton inquired about the confidentiality of the program citing a business owner who expressed concern that their personal information will be subject to public viewing.

Recommendation: TAKE the following actions:

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

2. APPROVE the submission of a Substantial Amendment to the 2015-2020 Five-Year Consolidated Plan and 2019-2020 Annual

Action Plan to the U. S. Department of Housing and Urban Development.

3. AUTHORIZE the following allocation of \$472,890.00 in supplemental Community Development Block Grant (CDBG-CV) funds:

A. \$113,493.00 to a program to assist small Carson businesses that have suffered negative impacts from the COVID-19 pandemic;

B. \$264,819.00 to a program of emergency rental assistance to low- and moderate-income Carson residents facing imminent threat of eviction as a result of loss of income related to the COVID-19 pandemic, as well as to senior residents similarly in peril of eviction;

C. \$94,578.00 to cover eligible costs associated with the planning and administration of the business assistance and rental assistance programs.

**ACTION:** It was moved to approve staff recommendations on motion of Robles, seconded by Dear and unanimously carried by the following vote:

**Ayes:** Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks

**Noes:** None

**Abstain:** None

**Absent:** None

**DISCUSSION: (Items 5-12)**

**Item No. 5. 2020-446**      **CONSIDER APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH HDL COREN AND CONE TO PROVIDE PROFESSIONAL AUDIT AND ECONOMIC FORECASTING ANALYSIS OF THE CITY PROPERTY TAX REVENUE; AND CONSIDER APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH HDL (HINDERLITER, DE LLAMAS AND ASSOCIATES) TO PROVIDE PROFESSIONAL AUDIT AND ANALYSIS OF CITY SALES TAX; AND CONSIDER APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH HDL SOFTWARE TO PROVIDE SOFTWARE FUNCTIONALITY AND WEB-BASED APPLICATIONS (CITY COUNCIL)**

Direction was given to staff to bring consultant back with a report comparing projections versus actuals.

**Recommendation:** Take the following actions:  
1. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and HdL COREN and CONE for professional audit and analysis of City property tax for

July 1, 2020 - June 30, 2021.

2. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and Hinderliter, DeLlamas and Associates ("HdL") for professional audit and analysis of City sales tax for July 1, 2020 - June 30, 2021.

3. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and HdL Software, LLC for Prime Business License and False Alarm billing software for July 1, 2020 - June 30, 2021.

4. AUTHORIZE the Mayor to execute the amendments No. 1 to the contracts with HdL

**ACTION:** It was moved to approve staff recommendations on motion of Robles, seconded by Dear and unanimously carried by the following vote:

**Ayes:** Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks  
**Noes:** None  
**Abstain:** None  
**Absent:** None

**Item No. 6. 2020-448 CONSIDER APPROVING PURCHASES OF COMPRESSED NATURAL GAS (CNG) FUEL FROM CLEAN ENERGY FUELS CORP (CITY COUNCIL)**

City Manager Landers gave a staff report.

Jason Jo, Transportation Supervisor, provided additional information to the staff report.

**Recommendation:** APPROVE purchases of CNG fuel from Clean Energy through the end of Fiscal Year 2021-2022 in the total amount of \$281,000 per year.

**ACTION:** It was moved to approve staff recommendation on motion of Hicks, seconded by Robles and unanimously carried by the following vote:

**Ayes:** Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks  
**Noes:** None  
**Abstain:** None  
**Absent:** None

**Item No. 7. 2020-451 REPORT ON STATUS OF ASSEMBLY BILL NO. 2782 RELATING TO PROTECTIONS FOR RESIDENTS DISPLACED BY MOBILE HOME PARK CLOSURES (CITY COUNCIL)**

City Attorney Soltani gave a Powerpoint presentation.

Mayor Pro Tem Dear spoke about the impressive efforts made by the City Council and City Attorney related to litigation resulting in new legislation being adopted.

City Attorney Soltani thanked her colleague Ben Jones for writing the bill.

Discussion ensued between the City Council and City Attorney Soltani about the timeliness related to lobbying efforts.

Recommendation:

TAKE the following action:

1. RECEIVE and FILE the Report.

ACTION: Mayor Robles ordered this item received and filed with no objection heard.

Item No. 8. 2020-447

**CONSIDERATION OF RESOLUTION NO. 20-029 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATIONS FOR SANITATION OFFICER (CITY COUNCIL)**

City Manager Landers gave a staff report.

Director Moseley provided additional information to the staff report.

Discussion ensued about an email dialogue between Director Moseley and President Ana Meni of AFSCME Local 809. Mayor Robles requested staff provide City Council with the emails.

Direction was given to the City Manager to provide documentation to the City Council.

Recommendation:

WAIVE further reading and APPROVE Resolution No. 20-029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATIONS FOR SANITATION OFFICER."

ACTION: It was moved to approve staff recommendation on motion of Robles, seconded by Davis-Holmes and unanimously carried by the following vote:

Ayes: Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 9. 2020-441

**COVID-19 UPDATE AND UPDATE ON MEET AND CONFER WITH UNION PRESIDENTS REGARDING RE-OPENING PLAN AND CALLING BACK CITY STAFF (CITY COUNCIL)**

City Manager Landers gave a Powerpoint presentation on COVID-19 Trends.

Mike Whittiker, Human Services Manager, gave a Powerpoint presentation on COVID-19 Task Force.

Council Member Davis-Holmes inquired about the duration of the task force programs. Human Services Manager Whittiker noted that some of the programs are scheduled to conclude on July 6, 2020.

Mayor Robles noted that his recommendation to continue the program is fiscally responsible.

Discussion ensued about cost related to continuing the program. Human Services Manager Whittiker stated he would bring an item back to City Council discussing the fiscal impacts to keep the program going.

Mayor Pro Tem Dear inquired about the business partners/sponsors, in addition, to whether or not the ERB Foundation is still actively involved.

Human Services Manager Whittiker noted the business sponsors and that ERB Foundation currently assists with Meals on Wheels and will be resuming their monthly food bank in July. Residents can call 805-357-5577 for COVID-19 test results.

Assistant City Manager Raymond gave a Powerpoint presentation on reopening City Hall on June 29, 2020.

Questions were made and answers were provided.

Assistant City Manager Roberts gave a presentation on personal protective equipment (PPE).

Tim Grierson, Recreation Superintendent, gave a presentation on reopening parks and city pools on June 29, 2020. Discussion ensued about lifeguard pay.

Council Member Hicks recommended reopening all city pools on rotating days.

Recommendation: DISCUSS and PROVIDE direction.

**ACTION:** It was moved to direct staff to increase lifeguard pay for Senior Lifeguards, Lifeguards, Swim Instructors, and Cashiers to be competitive with neighboring cities on motion of Robles, seconded by Dear and unanimously carried by the following vote:

**Ayes:** Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks

**Noes:** None

**Abstain:** None

**Absent:** None

City Manager Landers gave a report on the Meet and Confer with the City's four bargaining units updating them regarding the reopening of City Hall, safety protocols, telecommuting policy,

redeployment of staff to food programs and the COVID-19 Test Center, and considering contracting sidewalk inspections.

Pam Lee, City Attorney's Office, gave a PowerPoint presentation on employee unemployment benefits.

It was moved to conclude the meeting after the full agenda is complete on motion of Dear, seconded by Hicks and unanimously carried by the following vote:

**Ayes:** Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks  
**Noes:** None  
**Abstain:** None  
**Absent:** None

City Attorney Soltani requested Council consider adding a subsequent need item to Closed Session regarding a pending litigation in the matter of Southwest Voter Registration versus City of Carson.

It was moved to add the litigation matter to the Closed Session agenda as Item No. 20 since the item came subsequent to the posting of the agenda which cannot wait until the next City Council meeting on motion of Robles, seconded by Dear and unanimously carried by the following vote:

**Ayes:** Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks  
**Noes:** None  
**Abstain:** None  
**Absent:** None

**Item No. 10. 2020-453**  
**CONSIDERATION OF HAZARD PAY FOR SPECIFIED CITY EMPLOYEES DURING THE COVID-19 EMERGENCY (CITY COUNCIL)**

**Recommendation:** DISCUSS and PROVIDE direction on Hazard Pay for specified City employees during the COVID-19 Declared Emergency.

**ACTION:** It was moved to table the item on motion of Robles, seconded by Dear and unanimously carried by the following vote:

**Ayes:** Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks  
**Noes:** None  
**Abstain:** None  
**Absent:** None

**Item No. 11. 2020-454**  
**APPROVE CONTRACT AMENDMENT NO. 1 WITH HARRIS & ASSOCIATES FOR EMPLOYEE RELATIONS INVESTIGATION (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE CONTRACT AMENDMENT NO. 1 TO THE CONTRACT WITH HARRIS AND ASSOCIATES FOR EMPLOYEE RELATIONS INVESTIGATIONS COMMENCING JUNE 17, 2020, WHICH INCLUDES INCREASING THE CONTRACT BY \$40,000 FOR A TOTAL CONTRACT AMOUNT OF \$64,999 (CITY COUNCIL)

2. AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT UPON APPROVAL AS TO FORM BY THE CITY ATTORNEY.

**ACTION:** It was moved to table the item on motion of Robles, seconded by Dear and unanimously carried by the following vote:

**Ayes:** Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks

**Noes:** None

**Abstain:** None

**Absent:** None

**Item No. 12. 2020-452 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)**

Item No. 12 was heard after motion to add Closed Session item to the agenda.

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.

**ACTION:** Mayor Robles appointed the following individuals:

Senior Citizens Advisory Commission

Delia Lopez, Alternate 2

It was moved to ratify the Mayor's appointments on motion of Robles, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Robles, Mayor Pro Tem Dear, Council Member Davis-Holmes, Council Member Hilton and Council Member Hicks  
Noes: None  
Abstain: None  
Absent: None

**CLOSED SESSION (Items 13-19)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

City Attorney Soltani announced the Closed Session items after City Council Oral Communications.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 10:28 P.M. by Mayor Robles to Closed Session.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 1:18 A.M. on Wednesday, June 24, 2020 by Mayor Robles.

**REPORT ON CLOSED SESSION ACTIONS**

City Attorney Soltani provided the Closed Session report as follows:

**Item No. 13. 2020-455 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

Recommendation:

A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Director of Human Resources & Risk Management, its negotiator(s), regarding labor negotiations with AFSCME Local 809, AFSCME Local 1017, CPFA and AME.

ACTION: No reportable action was taken.

**Item No. 14. 2020-456 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)**

Recommendation:

A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation.

ACTION: No reportable action was taken.

**Item No. 15. 2020-457                    CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)**

**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 Carson Reclamation Authority is a party. The title of such litigation is as follows:

CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case Number 20STCV16461, Superior Court.

**ACTION:**                    No reportable action was taken.

**Item No. 16. 2020-458                    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 title of such litigation is as follows:

Watson Land Company v. City of Carson Los Angeles County Superior Court Case No. 19STCP01720

**ACTION:**                    No reportable action was taken.

**Item No. 17. 2020-461                    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 title of such litigation is as follows:

City of Carson v. CarCom Center, LLC, et al, Los Angeles County Superior Court Case No. 19STCV20812

**ACTION:**                    No reportable action was taken.

**Item No. 18. 2020-459                    CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)**

**Recommendation:**                    A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider

negotiations with Chief Scott Hale of Los Angeles County Fire Protection District, with whom the Agency is negotiating, and to give direction to its negotiator Sharon Landers, Executive Director, regarding that certain real property known as 20820 South Main Street. The Agency's real property negotiator will seek direction from the Successor Agency regarding the price and terms of the property.

**ACTION:** No reportable action was taken.

**Item No. 19. 2020-460 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Illumination Technologies California, LLC regarding that certain real property at City Parks located at: 19101 Wilmington Ave., 1000 E. 220th St., 23800 S. Figueroa St., 21411 S. Orrick Ave., 703 East Del Amo Blvd., 21205 S Water St., 21330 Santa Fe Ave., 50 Carson 700 E Gardena Blvd., 23410 Catskill Ave., 905 E. Franke St., 1340 E. Diamondale Dr., 22400 Moneta Ave. The City's real property negotiator will seek direction from the City Council regarding lease terms regarding installation of equipment for free Wifi in City Parks.

**ACTION:** No reportable action was taken.

**Item No. 20. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - Southwest Voter Registration versus City of Carson**

**ACTION:** No reportable action was taken.

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

This item was heard after Item No. 12.

**Council Member Davis-Holmes**

- Thanked volunteers for the Grab and Go Father's Day and Juneteenth events.
- Announced another Grab and Go event for 4th of July on Saturday, June 27, 2020.
- Thanked her sponsor Rich Chicks.
- Reminded residents that illegal fireworks are prohibited and those caught using them are subject to fines.

**Mayor Pro Tem Dear**

- Spoke about the Cam Carson lawsuit and requested his colleagues exhaust all remedies to see this project through to fruition.

Council Member Hicks

- Spoke about his Ice Cream Grab and Go event for Father's Day.
- Noted the city's vacant lots and street medians needs maintenance. The median on Victoria near Wall needing maintenance on the irrigation system.

Council Member Hilton

- Noted he had a great Father's Day welcoming his newborn baby home from the hospital.

Council Member Davis-Holmes

- Spoke about a resident's complaint about people loitering at the Walnut Mini Park after 10:00 P.M.

**ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

City Clerk Gause-Aldana presented the following additional Public Comment:

Jaime Monteclaro – Items No. 15 and 17

Offered comments regarding the litigations.

Upon inquiry, City Clerk Gause-Aldana noted there were no memorial adjournments to announce since it is a Special Meeting.

Council Member Davis-Holmes requested to add Santos Batucal and Richard Martinez to the Memorial Adjournment List.

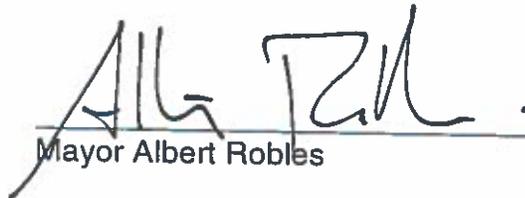
Mayor Pro Tem Dear requested to add Amanda Aguinaldo and Cecille Marcaida to the Memorial Adjournment List.

Council Member Hilton requested to add Mekhi James to the Memorial Adjournment List.

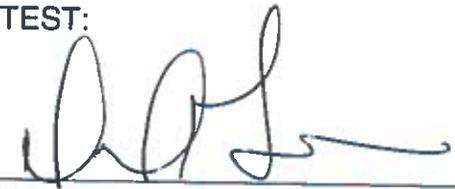
Mayor Robles noted that this evening's meeting will be adjourned in memory of the individuals requested this evening and expressed deepest condolences to the families who lost their loved ones.

**ADJOURNMENT**

The meeting was adjourned at 1:20 A.M. on Wednesday, June 24, 2020, by Mayor Robles.

  
\_\_\_\_\_  
Mayor Albert Robles

ATTEST:

  
\_\_\_\_\_  
City Clerk Donesia Gause-Aldana