

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



**Tuesday, February 17, 2026  
701 East Carson Street  
City Hall**

**5:00 PM**

Lula Davis-Holmes, Mayor

Dr. Jawane Hilton, District 1 Councilmember

Cedric L. Hicks, Sr., Mayor Pro Tem and District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

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***"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 at least 48 hours prior to the meeting." (Government Code Section 54954.2)***

**PUBLIC INFORMATION**

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment periods. There will be two Oral Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on the number of speakers.

**PUBLIC VIEWING AVAILABLE BY:**

- Livestream on the City's website: The meeting will be streamed live over the internet via: [www.carsonca.gov](http://www.carsonca.gov)
- Youtube : [www.youtube.com/@CityofCarsonCalifornia](http://www.youtube.com/@CityofCarsonCalifornia)
- Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

**IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:**

- Email: Public comments can be emailed to [cityclerk@carsonca.gov](mailto:cityclerk@carsonca.gov). The cut-off time to submit any email communications is 3:00 p.m. on the day of the meeting.
- Written: Written comments can be dropped off at the City Clerk's Office at City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments drop

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

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**ROLL CALL (CITY CLERK)**

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**FLAG SALUTE**

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**INVOCATION (Item 1)**

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1. PASTOR WALTER R TUCKER,III FROM TRUTH AND LOVE CHRISTIAN CHURCH

**CLOSED SESSION (Items 2-5)**

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

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

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

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**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: Vili, Yolanda v. City of Carson (WCAB No. ADJ17288999).

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CITY COUNCIL)**

— A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in 3 case(s).

**4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CITY COUNCIL)**

— A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4), because the City is considering whether to initiate litigation in 1 potential case.

**5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)**

— A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City to consider negotiations with the County of Los Angeles, with whom the City is negotiating, and to give direction to its negotiator David C. Roberts, Jr., City Manager, regarding that certain real property known as 340 E. 192nd Street, Carson, California, 90746, APN: 7339017917. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

**RULES OF DECORUM:**

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1. No person attending a Public Meeting shall engage in disorderly or boisterous conduct, including but not limited to applause, whistling, stamping of feet, booing, or making any loud, threatening, profane, abusive, personal, impertinent, or slanderous utterance-that disturbs, disrupts, or otherwise impedes the orderly conduct of the meeting.
2. All remarks by members of the public shall be addressed to the Mayor or the Chair and not to any other member of the public or to any single Council, Board or Commission Member unless in response to a question from that Member.
3. Signs, placards, banners, or other similar items shall not be permitted in the audience during a Public Meeting if the presence of such item disturbs, disrupts or otherwise impedes the orderly conduct of the meeting.
4. All persons attending a Public Meeting shall remain seated in the seats provided, unless addressing the body at the podium or entering or leaving the meeting.
5. All persons attending a Public Meeting shall obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.

- Treat everyone courteously
- Listen to others respectfully
- Exercise self-control
- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights that are inherent components of an inclusive public process and rolls for forging sound decisions

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

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

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**INTRODUCTIONS (MAYOR) (Item 6)**

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

**PRESENTATIONS (Items 7-8)**

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7. PRESENTATION OF DISTINGUISHED FY 2025-26 BUDGET AWARD FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION
8. RECOGNITION OF FREDDY LOZA, RECIPIENT OF THE 2025 AMERICAN PUBLIC WORKS ASSOCIATION SOUTHERN CALIFORNIA CHAPTER TOP LEADER AWARD

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

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The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

#### **APPROVAL OF MINUTES (Item 9)**

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9. APPROVAL OF THE FOLLOWING CARSON CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES - FEBRUARY 3, 2026 (REGULAR)

RECOMMENDED ACTION

- 1. APPROVE the minutes as listed.

#### **CONSENT (Items 10-25)**

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ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

10. CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER CITY MANAGER AUTHORITY FOR THE PERIOD JANUARY 1, 2026 THROUGH JANUARY 31, 2026 PURSUANT TO CMC SECTION 2604 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE this report.

11. CONSIDER A REPORT OF ALL CITY CONTRACTS APPROVED UNDER THE AUTHORITY OF DEPARTMENT DIRECTORS FOR THE PERIOD JANUARY 1, 2026 THROUGH JANUARY 31, 2026 PURSUANT TO CMC SECTION 2604 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE this report.

12. CONSIDER A REPORT OF ALL NEW BUSINESS LICENSES ISSUED BY THE CITY OF CARSON FOR THE PERIOD JANUARY 1, 2026, THROUGH JANUARY 31, 2026 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE this report.

13. CONSIDER A REPORT ON ALL INTRADEPARTMENTAL BUDGET TRANSFERS APPROVED UNDER THE CITY MANAGER OR DESIGNEE AUTHORITY FOR THE MONTH OF JANUARY 2026 PER ORDINANCE 24-2401 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE the report (Exhibit No. 1).

14. CONSIDER ADOPTING RESOLUTION NO. 26-017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,827,183.57, DEMAND CHECK NUMBERS 183325 THROUGH 183457 AND 289 FOR GENERAL DEMAND AND THE AMOUNT OF \$46,628.70, CHECK NUMBER 1299 FOR CO-OP AGREEMENT DEMANDS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,827,183.57, DEMAND CHECK NUMBERS 183325 THROUGH 183457 AND 289 FOR GENERAL DEMAND AND THE AMOUNT OF \$46,628.70, CHECK NUMBER 1299 FOR CO-OP AGREEMENT DEMANDS."

15. CONSIDER ADOPTING RESOLUTION NO. 26-02-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$39,580.00, DEMAND CHECK NUMBERS HA-002096 THROUGH HA-002103 (HOUSING AUTHORITY)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-02-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$39,580.00, DEMAND CHECK NUMBERS HA-002096 THROUGH HA-002103".

16. CONSIDER ADOPTING RESOLUTION NO. 26-02-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY CLAIMS AND DEMANDS IN THE AMOUNT OF \$17,563.94, DEMAND CHECK NUMBERS A-001981 THROUGH SA-001985 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution NO. 26-02-CSA, "A RESOLUTION OF THE CARSON SUCCESSOR AGENCY CLAIMS AND DEMANDS IN THE AMOUNT OF \$17,563.94, DEMAND CHECK NUMBERS SA-001981 THROUGH SA-001985".

17. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JANUARY 31, 2026 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. RECEIVE and FILE this report.

18. CONSIDER RECEIVING, ISSUING, AND FILING THE 10-DAY REPORT PURSUANT TO GOVERNMENT CODE SECTION 65858(d) REGARDING INTERIM URGENCY ORDINANCE NO. 26-2602U, WHICH ESTABLISHED A TEMPORARY 45-DAY MORATORIUM ON THE ESTABLISHMENT OR EXPANSION OF RESTAURANT DRIVE-THROUGH OPERATIONS WITHIN CITY LIMITS DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF PERMANENT ZONING REGULATIONS FOR SUCH USES WITHIN THE CITY OF CARSON (CITY CARSON)

RECOMMENDED ACTION

- 1. RECEIVE, ISSUE, AND FILE the 10-Day Report on Interim Urgency Ordinance No. 26-2602U (Exhibit No. 1)

19. CONSIDER ADOPTION OF RESOLUTION NO. 26-016 DECLARING, PURSUANT TO GOVERNMENT CODE SECTION 54221, PORTIONS OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF CARSON (ASSESSOR PARCEL NOS. 7337-006-919, 7337-006-920, 7337-006-921, 7337-006-922 AND 7337-005-903) AS NON-EXEMPT SURPLUS LAND AND NOT NECESSARY FOR THE CITY'S USE AND AUTHORIZING STAFF TO PROCEED TO DISPOSE OF THAT PROPERTY PURSUANT TO THE SURPLUS LAND ACT (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-016, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING, PURSUANT TO GOVERNMENT CODE SECTION 54221, PORTIONS OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF CARSON (ASSESSOR PARCEL NOS. 7337-006-919, 7337-006-920, 7337-006-921, 7337-006-922 AND 7337-005-903) AS NON-EXEMPT SURPLUS LAND AND NOT NECESSARY FOR THE CITY'S USE AND AUTHORIZING STAFF TO PROCEED TO DISPOSE OF THAT PROPERTY PURSUANT TO THE SURPLUS LAND ACT."

20. CONSIDER APPROVAL OF PRINTER RENTAL AND MAINTENANCE CONTRACTS WITH RICOH USA, INC. FOR MULTIFUNCTION DEVICE HARDWARE FOR PRINTING AND SCANNING, MAINTENANCE, CONFIGURATION AND SUPPORT OF OPERATING SYSTEMS AND INTELLIGENT WORKFLOWS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE contracts for lease of equipment and maintenance with RICOH USA, INC. for multifunction devices, configuration, maintenance, and support for a total contract amount not to exceed \$307,108.20, for a term of 5 years; and
- 2. AUTHORIZE the Mayor to execute the contracts after approval as to form by the City Attorney.

21. CONSIDER THE MAYOR'S REQUEST FOR A FEE WAIVER FOR THE CARSON WOMEN'S CLUB FOR THE USE OF THE CARSON EVENT CENTER

RECOMMENDED ACTION

- 1. CONSIDER the request to waive facility rental fees for the Carson Women's Club for use of the Carson Event Center for a three-year period, effective January 1, 2026 (retroactively), through December 30, 2028, for up to three (3) special events per year and four (4) general membership meetings.

22. CONSIDER APPROVING AMENDMENT NO. 1 TO EXTEND THE AMERICAN TRANSPORTATION SYSTEMS CONTRACT FOR CHARTER BUS SERVICES (CITY COUNCIL)

RECOMMENDED ACTION

- 1. APPROVE the proposed Amendment No. 1 to the Contract Services Agreement between the City of Carson and American Transportation Systems, a California corporation (Exhibit No. 2; "Amendment No. 1"); and,
- 2. AUTHORIZE the Mayor to execute the proposed Amendment No. 1, following approval as to form by the City Attorney.

23. CONSIDER ADOPTION OF RESOLUTION 26-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENT NO. 3 TO MEASURE M FUNDING AGREEMENT NO. 9200000000M550702 FOR PROJECT NO. 1687: CARSON STREET INTELLIGENT TRANSPORTATION SYSTEM PROJECT, LACMTA PROJECT ID#MM5507.02 AND FTIP# LA 9919467; AND CONSIDER ADOPTING RESOLUTION 26-015, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2025-26 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, AND THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUND (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENT NO. 3 TO MEASURE M FUNDING AGREEMENT NO. 9200000000M550702 FOR PROJECT NO. 1687: CARSON STREET INTELLIGENT TRANSPORTATION SYSTEM PROJECT, LACMTA PROJECT ID#MM5507.02 AND FTIP# LA 9919467", increasing Measure M Funds for Project No. 1687 by an amount of \$297,012.00 and extending lapsing funds to June 30, 2026; and
- 2. AUTHORIZE the Mayor to execute Funding Agreement Amendment No. 3, subject to approval as to form by the City Attorney, for installation of intelligent transportation systems at 9 signalized intersections: Figueroa Street at Carson Street; Moneta Street at Carson Street; Main Street at Carson Street; Orrick Avenue at Carson Street; Dolores Street at Carson Street; Grace Avenue at Carson Street; Via Verde at Carson Street; Avalon Boulevard at Carson Street; and Bonita Street at Carson Street; and
- 3. WAIVE further reading and ADOPT Resolution No. 26-015 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2025-26 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, AND THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUND, adding the additional \$297,012 Measure M reimbursable grant funds"; and,
- 4. AMEND the FY25-26 CIP Plan to reflect the update to the project funding.

24. CONSIDERATION OF RESOLUTION NO. 26-001 APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. F026 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE CONSTRUCTION PHASE OF PROJECT NO. 1451: BIKE LANE INSTALLATION AT VARIOUS LOCATIONS (CITY COUNCIL)

RECOMMENDED ACTION

- 1. ADOPT Resolution No. 26-001, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. F026 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE CONSTRUCTION PHASE OF PROJECT 1451 FOR BIKE LANE INSTALLATION"; and,
- 2. AUTHORIZE the Mayor to execute Program Supplement Agreement No. F026 to the Administering Agency-State Master Agreement No. 07-5403F15 following approval as to form by the City Attorney.



25. CONSIDER ADOPTION OF RESOLUTION 26-002, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO MEASURE M FUNDING AGREEMENT NO. 9200000000M550710 FOR TRAFFIC SIGNAL UPGRADE PROJECT NO. 1667 (AVALON BOULEVARD AT GARDENA BOULEVARD), LACMTA PROJECT ID#MM5507.10 AND FTIP# LA 9919284; AND CONSIDER ADOPTION OF RESOLUTION 26-013, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2025–26 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, AND THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUND (CITY COUNCIL)

**RECOMMENDED ACTION**

- 1. WAIVE further reading and ADOPT Resolution No. 26-002, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO MEASURE M FUNDING AGREEMENT NO. 9200000000M550710 FOR TRAFFIC SIGNAL UPGRADE PROJECT NO. 1667 (AVALON BOULEVARD AT GARDENA BOULEVARD), LACMTA PROJECT ID#MM5507.10 AND FTIP# LA 9919284", increasing Measure M Funds for Project No. 1667 by an amount of \$650,000.00 for a new total sum of \$1,000,000.00. (Exhibit No. 4);
- 2. AUTHORIZE the Mayor to execute Funding Agreement Amendment No. 1 following approval as to form by the City Attorney, for the upgrade of the existing traffic signal at Avalon Boulevard and Gardena Boulevard;
- 3. ADOPT Resolution No. 26-013, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2025–26 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, AND THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUND", adding the additional \$650,000.00 grant funds and removing Measure R and DIF funds; and,
- 4. AMEND the Fiscal Year 2025-26 CIP plan to reflect the update to the project funding.

**SPECIAL ORDERS OF THE DAY**

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Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

**DISCUSSION (Items 26-30)**

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26. CONSIDER THE POPULAR ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2025 (CITY COUNCIL)

**RECOMMENDED ACTION**

- 1. RECEIVE and FILE Popular Annual Financial Report FY 2024-2025

27. CONSIDER THE FISCAL YEAR 2025-2026 MID-YEAR FINANCIAL REPORT AND ADOPTION OF RESOLUTION NO. 26-019 TO AMEND THE FISCAL YEAR 2025-2026 BUDGET (CITY COUNCIL)

**RECOMMENDED ACTION**

- 1. RECEIVE and FILE the 2025-2026 Mid-Year Financial Report.
- 2. ADOPT Resolution No. 26-019, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2025-26 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS AND THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS."



28. CONSIDER AMENDING THE ADOPTED FISCAL YEAR 2025-2026 CAPITAL IMPROVEMENT PROGRAM BY APPROVING AND ADOPTING RESOLUTION 26-020, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2025-26 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, AND THE CAPITAL IMPROVEMENT PROGRAM (CIP) (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-020, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2025-26 BUDGET IN THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, AND THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUND", to transfer funds between projects for the Fiscal Year 2025-26 CIP Budget; and,
- 2. AMEND the Fiscal Year 25-26 CIP Plan to add PW1833 - Citywide Street Name Sign Replacement and transfer funds between projects.

29. CONSIDER ADOPTION OF RESOLUTION NO. 26-018, REQUESTING THE TRANSFER OF THE ADMINISTRATION OF THE COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND THE DETACHMENT OF THE CARSON ZONE FROM COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT 1 (CITY COUNCIL)

RECOMMENDED ACTION

- 1. WAIVE further reading and ADOPT Resolution No. 26-018, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE TRANSFER OF THE ADMINISTRATION OF THE COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND THE DETACHMENT OF THE CARSON ZONE FROM COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT 1."

30. 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 31)**

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31. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE NO. 26-2603, AN ORDINANCE AMENDING CHAPTER 8 (PIPELINE FRANCHISES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE AS COMPREHENSIVE UPDATE (CITY COUNCIL)

RECOMMENDED ACTION

- 1. CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance NO. 26-2603, "AN ORDINANCE AMENDING CHAPTER 8 (PIPELINE FRANCHISES OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE AS COMPREHENSIVE UPDATE"

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

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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**

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**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

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

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**RECESS TO CLOSED SESSION**

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**RECONVENE TO OPEN SESSION**

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

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**MEMORIAL ADJOURNMENTS**

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**ADJOURNMENT**

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*Date Posted: February 12, 2026*