



Lula Davis-Holmes, Authority Chair

Cedric Hicks, Authority Vice Chair

Lillian Hopson, Board Member

Ray Aldridge, Jr., Board Member

Dianne Thomas, Board Member

“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 Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority or on any items on the agenda of the Carson Reclamation Authority 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.

DUE TO COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE CITY COUNCIL CHAMBERS DURING CITY OF CARSON RECLAMATION AUTHORITY MEETINGS.

TO FACILITATE PUBLIC VIEWING, OUR CARSON RECLAMATION AUTHORITY MEETINGS WILL BE AVAILABLE TO YOU BY:

- Livestream on the City’s website: The meeting will be streamed live over the internet via www.carsonca.gov.
- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

Public comments can be provided only through the live call-in option discussed below. Any members of the public wishing to provide public comment may do so as follows using the instructions and phone number listed below:

You can provide real-time public comment by calling 1-669-900-6833, entering the Meeting ID: 934 6740 6457, and using Password 630039 on the date of the meeting up until the time that the applicable public comment period (generally during the portion of the agenda entitled “Oral Communications”) concludes. The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the Carson Reclamation Authority. While participating, please state your name and identify the agenda item you wish to address in your comments. Written public comments received will not be read aloud and will be circulated to the City Council and incorporated into the record.

CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:00 pm)

ROLL CALL: (AUTHORITY SECRETARY)

FLAG SALUTE:

INVOCATION:

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS
(AUTHORITY SECRETARY)

CLOSED SESSION (Item 1)

Item No. 1. [2022-768](#) CONFERENCE WITH REAL PROPERTY
NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Christopher Cruz, Managing Director, Essential Housing, Standard Companies pursuant to Surplus Land Act with whom Authority is negotiating, and to give direction to its negotiator John Raymond, Executive Director, regarding that certain real property known as Cell 1 of the Former Cal Compact Landfill, 20400 South Main Street, Carson. The Authority's real property negotiator will seek direction from the Authority Board regarding price and terms of payment for the property.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)**RECESS INTO CLOSED SESSION****RECONVENE: OPEN SESSION****REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)****ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority. No action may be taken on non-agendized items except as authorized by law. Speakers are limited to no more than three minutes, speaking once.

APPROVAL OF MINUTES:

Item No. 2. [2022-762](#) **APPROVAL OF THE AUGUST 1, 2022 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2022 AUG 1 CRA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 3 - 7)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to

ADOPT the recommended action is in order.

Item No. 3. [2022-744](#) Resolution No. 22-20-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$71,607.57.

Attachments: [Exhibit 1 CRA Demand Register 22-20-CRJPA](#)

Item No. 4. [2022-711](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JULY 31, 2022

Recommendation: RECEIVE and FILE.

Attachments: [CRA Report July 2022](#)

Item No. 5. [2022-758](#) CONSIDER RESOLUTION NO. 22-21-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, MAKING FINDINGS AS REQUIRED BY AB 361, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF THE CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF SEPTEMBER 7, 2022 THROUGH OCTOBER 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 22-21-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, MAKING FINDINGS AS REQUIRED BY AB 361, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF SEPTEMBER 7, 2022 THROUGH OCTOBER 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

2. AUTHORIZE the Chair to execute the resolution.

Attachments: [CRA AB 361 Resolution - September 2022 - 22-21-CRJPA](#)

Item No. 6. [2022-763](#) PARTIAL ROSTER OF CONTRACTORS, SUBCONTRACTORS, ENGINEERS, AND CONSULTANTS ON THE 157 ACRE PROJECT

Recommendation: RECEIVE AND FILE.

Attachments: [Subcontractor List CRA Board Version](#)

Item No. 7. [2022-769](#) CONSIDER AN AGREEMENT FOR LEGAL SERVICES WITH ORRICK, HERRINGTON & SUTCLIFFE LLP ("ORRICK"), REGARDING CERTAIN TRANSACTIONAL AGREEMENTS AMONG THE CARSON RECLAMATION AUTHORITY, THE CITY OF CARSON, AND CAM-CARSON, LLC (RECLAMATION AUTHORITY)

Recommendation: 1. APPROVE an engagement letter for the performance of legal services by Orrick pursuant to the attached Letter Agreement for Legal Services ("Letter Agreement") in a form acceptable to Authority Counsel;

Attachments: [Supplement to Engagement Letter 4144-2539-1677 1.pdf](#)

DISCUSSION:

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

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

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

ADJOURNMENT