

CITY OF CARSON



Monday, November 6, 2017

701 East Carson Street

Helen Kawagoe Council Chambers

4:30 PM

"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)

CALL TO ORDER: CARSON RECLAMATION AUTHORITY

ROLL CALL:

CLOSED SESSION (None)

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. 1. [2017-850](#) OCTOBER 3, 2017 REGULAR MEETING

Recommendation: Approve the minutes as listed.

CONSENT: (Items 2-4)

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. 2. [2017-826](#) CONSIDER APPROVAL OF RESOLUTION NO. 17-12-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$557,134.07.

Recommendation: TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-12 - CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$557,134.07."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 17-12-CRJPA following approval as to form by the Authority Counsel.

Item No. 3. [2017-847](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF SEPTEMBER 30, 2017

Recommendation: RECEIVE and FILE.

Item No. 4. [2017-856](#) CONSIDER AMENDMENT NO. 3 TO A PROFESSIONAL SERVICES AGREEMENT WITH RE|SOLUTIONS, LLC, INCREASING THE CONTRACT AMOUNT BY \$25,571.48, TO COVER ADDITIONAL COSTS INCURRED DURING JULY, TO A TOTAL OF \$425,571.48

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 3 to a Professional Services Agreement with RE|Solutions, LLC for environmental regulatory and project management services, increasing the contract amount by \$25,571.48 to \$425,571.28.
2. AUTHORIZE the Chairman to execute the agreement in a form approved by Authority Counsel.

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 Chair with the approval of the Authority Board.

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

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