

CITY OF CARSON



Tuesday, February 6, 2018
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 (Item 1)

ORAL COMMUNICATIONS -CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

Item No. 1. [2018-080](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable Carson Reclamation Authority to consider negotiations with Macerich, with whom the Reclamation Authority is negotiating, and to give direction to its negotiator John Raymond, Executive Director, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Authority's real property negotiator will seek direction from the Carson Reclamation Authority regarding the price, payment terms for purchase, sale or lease.

RECONVENE: OPEN SESSION**REPORT ON CLOSED SESSION ACTIONS****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: None**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. [2018-081](#) CONSIDER MONTHLY INVESTMENT AND CASH
REPORT FOR THE CARSON RECLAMATION
AUTHORITY AS OF DECEMBER 31, 2017**

Recommendation: RECEIVE and FILE.

Attachments: [do1c](#)
[doc2](#)
[doc0003](#)

Item No. 3. [2018-075](#) **CONSIDER APPROVAL OF RESOLUTION NO. 18-02-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$500,163.46.**

- Recommendation:**
1. WAIVE further reading and APPROVE RESOLUTION NO. 18-02-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$500,163.46."
 2. AUTHORIZE the Authority Chairman to execute Resolution No. 18-02-CRJPA following approval as to form by the Authority Counsel.

Attachments: [Resolution No. 18-02 CRJPA - Claims and Demand for the February 6, 2018 CRA Meeting](#)

Item No. 4. [2018-077](#) RATIFY THE EXTENSION OF COVERAGE AND APPROVE PAYMENT FOR A BUILDER'S RISK POLICY THROUGH LEXINGTON INSURANCE COMPANY, AND A GENERAL LIABILITY POLICY THROUGH FIRST SPECIALTY INSURANCE COMPANY, PROCURED THROUGH JLT SPECIALTY INSURANCE SERVICES, INC., IN AN AGGREGATE PREMIUM AMOUNT NOT TO EXCEED \$11,310.72, INCLUDING APPLICABLE SURPLUS LINES TAXES AND STAMPING FEES

Recommendation: RATIFY THE EXTENSION OF COVERAGE AND APPROVE PAYMENT FOR A BUILDER'S RISK POLICY THROUGH LEXINGTON INSURANCE COMPANY, AND A GENERAL LIABILITY POLICY THROUGH FIRST SPECIALTY INSURANCE COMPANY, PROCURED THROUGH JLT SPECIALTY INSURANCE SERVICES, INC., IN AN AGGREGATE PREMIUM AMOUNT NOT TO EXCEED \$11,310.72, INCLUDING APPLICABLE SURPLUS LINES TAXES AND STAMPING FEES.

Attachments: [CRA - GL extension endorsement to 040118](#)
[Endt 8 Policy Extension 4 25 18](#)
[17-18 Endorsement #1 and #8 Client Invoice for GL and BR](#)

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: (Item 5)

Item No. 5. [2018-079](#) CONSIDER CARSON RECLAMATION AUTHORITY APPROVAL OF AGREEMENT FOR CONTRACT SERVICES BY AND BETWEEN RE|SOLUTIONS, LLC AND SL CARSON BUILDERS, LLC FOR CONSTRUCTION OF SITE WORK, INFRASTRUCTURE IMPROVEMENTS, AND FOUNDATION SYSTEMS AT THE FORMER CAL-COMPACT LANDFILL ("CCLF") PROJECT

Recommendation: APPROVE AS TO FORM AND AS A THIRD PARTY BENEFICIARY THE AGREEMENT FOR CONTRACT SERVICES BY AND BETWEEN RE|SOLUTIONS, LLC AND SL CARSON BUILDERS, LLC FOR CONSTRUCTION OF SITE WORK, INFRASTRUCTURE IMPROVEMENTS, AND FOUNDATION SYSTEMS AT THE FORMER CAL-COMPACT LANDFILL ("CCLF") PROJECT SUBJECT TO AUTHORITY COUNSEL'S APPROVAL OF THE PARENT COMPANY GUARANTY AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY RELATED DOCUMENTS FOLLOWING APPROVAL AS TO FORM BY AUTHORITY COUNSEL

Attachments: [Master Agreement between RES and SL Carson Builders](#)

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