



**Lula Davis-Holmes, Authority Chair**

**Cedric Hicks, Authority Vice Chair**

**Ray Aldridge, Jr., Board Member**

**Lillian Hopson, Board Member**

**Dianne Thomas, Board Member**

## **AMENDED AGENDA**

### **SPECIAL MEETING OF THE CARSON RECLAMATION AUTHORITY**

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This Agenda and corresponding staff reports can be found on the City of Carson website at <https://carson.legistar.com/Calendar.aspx>

*“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. Wearing masks is not required but is highly recommended while inside Carson City Hall and members of the public providing live comments. Temperatures will be checked for those experiencing any symptoms of COVID-19, prior to entering the City Hall.

#### **PUBLIC VIEWING of MEETINGS WILL ALSO BE AVAILABLE TO YOU BY:**

- Livestream on the City’s website: The meeting will be streamed live over the internet via [www.carsonca.gov](http://www.carsonca.gov).

- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

**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 12:00 p.m. on the day of the meeting.

- **Written:** Written comments can be dropped off at the City Clerk's Office or in the white box outside City Hall. The cut-off time to submit any written communications is 12:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or at the white box or any email received will not be read aloud at Carson Reclamation Authority Meeting but will be circulated to the Board and incorporated into the record.

**CALL TO ORDER: CARSON RECLAMATION AUTHORITY (3:00 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. [2023-0945](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING  
LITIGATION**

**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 v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

**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:****CONSENT: (Item 2)**

*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. [2023-0936](#) CONSIDER FIRST AMENDMENT TO THE AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES, INC., D/B/A DTA, TO PROVIDE CFD RESTRUCTURING AND SPECIAL TAX CONSULTING SERVICES TO THE CARSON RECLAMATION AUTHORITY**

**Recommendation:** TAKE the following actions:

1. APPROVE AN AMENDMENT TO EXTEND THE TERM OF THE AGREEMENT BETWEEN THE CARSON RECLAMATION AUTHORITY AND DAVID TAUSSIG AND ASSOCIATES, INC. D/B/A DTA, A CALIFORNIA CORPORATION, TO RESTRUCTURE COMMUNITY FACILITIES DISTRICTS 2012-1 AND 2012-2 ON THE 157-ACRE SITE, THE FORMER CAL-COMPACT LANDFILL, IN AN AMOUNT NOT TO EXCEED \$61,000.00, TO MARCH 27, 2024
2. AUTHORIZE the Executive Director to execute the Agreement in a form acceptable to the Authority Counsel.

**Attachments:** [C-22-166 - DAVID TAUSSIG AND ASSOCIATES, INC  
2022 SEP 22](#)

**DISCUSSION: (Items 3 to 5)**

Item No. 3. [2023-0943](#) **CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO APPROVE AND BIND COVERAGE ON A POLLUTION LEGAL LIABILITY ("PLL") BRIDGE POLICY WITH A LIMIT OF \$50,000,000, ADDING AN ADDITIONAL SIX YEARS TO THE EXISTING POLICY, FROM BEAZLEY ECLIPSE (LLOYDS SYNDICATES 623 AND 2623) PROCURED THROUGH MARSH USA, INC. IN AN AGGREGATE PREMIUM AMOUNT NOT TO EXCEED \$2,000,000, PLUS APPLICABLE SURPLUS LINES TAXES AND BROKERAGE FEES**

**Recommendation:**

1. AUTHORIZE the Executive Director to bind coverage on behalf of the Carson Reclamation Authority on a Pollution Legal Liability Policy offered through Beazley Eclipse, Lloyd's of London Syndicates 623 and 2623 ("Beazley") with a limit of liability in the aggregate amount of \$50,000,000 (\$1.00 from December 31, 2023 to December 31, 2027, with automatic step-up to \$50,000,000 on December 31, 2027), procured through Marsh USA, Inc. having a term of ten years.
2. AUTHORIZE the Executive Director to bind coverage and execute any necessary documents related to the policies described in Section 1.

**Attachments:** [CRA-CGO Bridge Program - Pollution Legal Liability  
Insurance Proposal](#)

Item No. 4. [2023-0940](#) **CONSIDER AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT BY AND BETWEEN THE CITY OF CARSON, THE CARSON RECLAMATION AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, AND CAM-CARSON, LLC, A LIMITED LIABILITY COMPANY, TO PROVIDE AN ECONOMIC DEVELOPMENT SUBSIDY FOR THE DEVELOPMENT OF A PORTION OF THE FORMER CAL-COMPACT LANDFILL, 20400 SOUTH MAIN STREET, CARSON;**

**AND, RESOLUTION NO. 23-18-CRJPA, A RESOLUTION AMENDING THE AUTHORITY'S BUDGET FOR FISCAL YEAR 2023-2024**

- Recommendation:** TAKE the following actions:
1. APPROVE AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH BY AND BETWEEN THE CITY OF CARSON, THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC
  2. APPROVE Resolution No. 23-18-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF \$26,000,000.
  3. AUTHORIZE the Chair to execute all documents in a form acceptable to the Authority Counsel.
    - 1.

- Attachments:** [Economic Benefit Development Agreement 12202023 Final CRA Budget Resolution No 23-18-CRJPA](#)

Item No. 5. [2023-0942](#) **CONSIDER FOURTH AMENDMENT TO AN OPTION AGREEMENT WITH CARSON GOOSE OWNER, LLC FOR THE DEVELOPMENT OF CELLS 3, 4, AND 5 AT THE FORMER CAL COMPACT LANDFILL, 20400 SOUTH MAIN STREET**

- Recommendation:**
1. APPROVE the Fourth Amendment to Option Agreement and Joint Escrow Instructions between the Carson Reclamation Authority and Carson Goose Owner, LLC; and
  2. AUTHORIZE the Board Chair to execute the Fourth Amendment and any related documents.
    - 1.

**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**