



**Lula Davis-Holmes, Authority Chair**

**Cedric Hicks, Authority Vice Chair**

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

**Lillian Hopson, Board Member**

**Dianne Thomas, Board Member**

**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)

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**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 or in the white box outside City Hall. The cut-off time to submit any written communications is 2:00 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 (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. [2024-0097](#) 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**

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**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. [2024-0098](#) **APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: DECEMBER 28, 2023 (SPECIAL) AND JANUARY 3, 2024 (REGULAR)**

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2023 DEC 28 CRA Spec Mtg minutes \(FINAL\).pdf](#)  
[2024 JANUARY 3 CRA Reg Mtg Minutes \(FINAL\).pdf](#)

**CONSENT: (Items 3-5)**

*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. [2024-0099](#) **Resolution No. 24-02-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$414,776.47.**

**Attachments:** [Exhibit 1 CRA Demand Register 24-02-CRJPA](#)

Item No. 4. [2024-0100](#) **CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING NOVEMBER 30, 2023**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [CRA Report Nov 2023 pdf](#)

Item No. 5. [2024-0101](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING DECEMBER 31, 2023

**Recommendation:** RECEIVE and FILE.

**Attachments:** [CRA Report DEC 2023](#)

DISCUSSION: (Item 6)

Item No. 6. [2024-0102](#) CONSIDER AN AMENDMENT TO A \$5,000,000 CONTRACTOR POLLUTION LIABILITY POLICY WITH ALLIANZ AT AN ADDITIONAL PREMIUM NOT TO EXCEED \$5,159 INCLUDING LINES TAXES AND STAMPING FEES, PROCURED THROUGH MARSH USA, INC.; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE AMENDMENT TO THE POLICY

**Recommendation:** 1. APPROVE AN AMENDMENT TO A CONTRACTOR POLLUTION LIABILITY POLICY WITH ALLIANZ WITH A LIMIT OF \$5,000,000 AT AN ADDITIONAL PREMIUM NOT TO EXCEED \$5,159 INCLUDING PROCURED THROUGH MARSH USA, INC.

2. AUTHORIZE the Executive Director of the CRA to bind amendment to the Policy.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT