



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 during the designated public comment period on any item on the agenda or on matters within the jurisdiction of the Authority.

All are urged to take appropriate health safety precautions before entering Carson City Hall. Wearing a mask is highly recommended, especially by those who are experiencing any COVID-19 symptoms, but not required.

**PUBLIC VIEWING OF MEETINGS WILL ALSO BE AVAILABLE VIA:**

- Livestream on the City’s website at: [www.carsonca.gov](http://www.carsonca.gov)
- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

**PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING VIA:**

- Email: At [cityclerk@carsonca.gov](mailto:cityclerk@carsonca.gov) by 3:00 p.m. the day of the meeting.
- Written: Delivered to the City Clerk’s Office by 2:00 p.m. on the day of the meeting.

Written comments and emails received by the City Clerk’s Office will not be read aloud during the 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:

**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.*

**CONSENT: (Item 1)**

*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. 1. [2024-0568](#) **CONSIDER A CONFLICT WAIVER FOR GREENBERG TRAURIG TO REPRESENT ANGELO GORDON & CO. IN TRANSACTION INVOLVING DUE DILIGENCE OF THE CARSON CAL COMPACT LANDFILL PROJECT FOR THE REDEVELOPMENT OF CELLS 3, 4 AND 5.**

- Recommendation:**
1. APPROVE the Conflict Waiver letter with Greenberg Traurig; and
  2. AUTHORIZE the Executive Director to sign the letter.

**Attachments:** [Carson Conflict Waiver Letter GT](#)

**DISCUSSION: (Item 2)**

Item No. 2. [2024-0567](#) **CONSIDER AN AMENDMENT TO THE TERM OF THE OPTION AGREEMENT WITH CARSON GOOSE OWNER, LLC FOR CELLS 3, 4, AND 5 OF THE FORMER CAL COMPACT LANDFILL PURSUANT TO SECTION 2.4 OF THE TO THE OPTION AGREEMENT; AND CONSIDER THE FIFTH AMENDMENT TO THE OPTION AGREEMENT**

- Recommendation:** 1. APPROVE an extension of the Term of the Option Agreement to November 1, 2024; or
2. APPROVE the Fifth Amendment to the Option Agreement and AUTHORIZE the Executive Director to execute the Fifth Amendment in a form acceptable to the Authority Counsel.

**Attachments:** [CGO Request for Extension to November 1 2024](#)

**ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)**

**ADJOURNMENT**