



Carson Reclamation Authority Agenda

THE CARSON RECLAMATION AUTHORITY MEETINGS ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99 AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)

Tuesday, March 7, 2017

4:30 PM

**Helen Kawagoe
Council Chambers**

"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 - CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

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 or on any items on the agenda of the Carson Reclamation Authority, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once.

APPROVAL OF MINUTES:

- Item No. 1. [2017-155](#) TUESDAY, JANUARY 24, 2017 (SPECIAL)
TUESDAY, FEBRUARY 7, 2017 (REGULAR)

CONSENT: (Items 2-3)

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. [2017-158](#) **CONSIDER APPROVAL OF RESOLUTION NO. 17-01-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,479,488.29**

Recommendation: TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-01-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,479,488.29."
2. AUTHORIZE the Chairman to execute Resolution No. 17-01-CRJPA following approval as to form by the Authority Counsel.

Attachments: [Resolution No. 17-01 CRJPA - Claims and Demand for the March 7, 2017 CRA Meeting](#)
[Details of Payment of Claims Against Carson Reclamation Authority Funds-F 3-7-17](#)

- Item No. 3. [2017-151](#) **CONSIDER APPROVAL OF A ONE-YEAR LICENSE AGREEMENT WITH COSTAR TO PROVIDE ACCESS TO ONLINE DATABASE OF REAL ESTATE AND PROPERTY STATUS AND TRANSACTIONS**

Recommendation: APPROVE the one-year license agreement with CoStar to provide database access in the amount of \$12,000.00.

Sponsors: Community Services

Attachments: [CoStar License Agreement](#)

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 FOR MATTERS NOT LISTED ON THE AGENDA
(MEMBERS OF THE PUBLIC)**

The public may at this time 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 requested to limit their comments to no more than three minutes each, speaking once.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION
ITEMS (AS NECESSARY)**

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

ADJOURNMENT