



**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)**

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**Tuesday, April 4, 2017**

**4:30 PM**

**Helen Kawagoe  
Council Chambers**

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*"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**

**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. [2017-250](#) TUESDAY, MARCH 7, 2017 (REGULAR)**

**CONSENT: (Items 2-8)**

*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. [2017-225](#) **CONSIDER APPROVAL OF RESOLUTION NO. 17-03-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,250,053.23.**

**Recommendation:** TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-03-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,250,053.23."
2. AUTHORIZE the Chairman to execute Resolution No. 17-03-CRJPA following approval as to form by the Authority Counsel.

- Item No. 3. [2017-224](#) **CONSIDER APPROVAL OF A RENTAL AGREEMENT BETWEEN THE CARSON RECLAMATION AUTHORITY AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE PROPERTY INCLUDING THE TORRANCE LATERAL FOR INGRESS, EGRESS, MAINTENANCE AND OPERATIONS**

**Recommendation:** TAKE the following actions:

1. APPROVE the proposed rental agreement between the Carson Reclamation Authority and the Los Angeles County Flood Control District.
2. AUTHORIZE the Chairman to execute the agreement, after approval as to form by the Board Attorney.

- Item No. 4. [2017-228](#) **CONSIDER AMENDMENT NUMBER 3 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL PROJECT MANAGEMENT SERVICES**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 3 to the Special Counsel Engagement Agreement for Legal Project Management Services between the Carson Reclamation Authority and Greenberg Traurig, LLP; and
2. AUTHORIZE Chairman to execute such Agreement.

- Item No. 5. [2017-231](#) **CONSIDER APPROVAL OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CARSON RECLAMATION AUTHORITY AND MICHAEL BAKER INTERNATIONAL, INC. EXTENDING THE TERM OF THE AGREEMENT**

**Recommendation:** TAKE the following actions:

1. APPROVE the First Amendment extending the term from April 5, 2017 to April 5, 2018.
2. AUTHORIZE the Chairman to execute the First Amendment following approval as to form by the Authority Counsel.

- Item No. 6. [2017-237](#) **APPROVAL OF AGREEMENT FOR RETAIL AND TOURISM ANALYTIC SERVICES WITH THE BUXTON COMPANY OF FORT WORTH, TEXAS**

**Recommendation:** TAKE the following actions:

1. APPROVE Term, Fees and Delivery for Retail Recruitment Solution between the Carson Reclamation Authority and The Buxton Company of Fort Worth, Texas; and
2. AUTHORIZE Chairman to execute such Agreement.

- Item No. 7. [2017-239](#) **AMENDMENT NO. 3 TO THE FY 2016/17 BUDGET OF THE CARSON RECLAMATION AUTHORITY**

**Recommendation:** WAIVE further reading and ADOPT RESOLUTION No. 17-05-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY AMENDING THE FY 2016/17 BUDGET."

- Item No. 8. [2017-254](#)      **CONSIDER AWARDING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH RE|SOLUTIONS, LLC, EXPANDING THE SCOPE OF WORK AND INCREASING THE CONTRACT AMOUNT BY \$100,000, TO A TOTAL OF \$300,000**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 1 to a Professional Services Agreement with RE|Solutions, LLC for environmental regulatory and project management services, increasing the contract amount by \$100,000.00.
2. AUTHORIZE the Chairman to execute the agreement in a form approved by Authority Counsel.

**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: (Items 9-10)**

- Item No. 9. [2017-251](#)      **CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE CARSON RECLAMATION AUTHORITY**

**Recommendation:** APPROVE and ADOPT the amended Statement of Investment Policy.

- Item No. 10. [2017-243](#)      **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY**

**Recommendation:** RECEIVE and FILE.

**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**