

CITY OF CARSON



Tuesday, August 1, 2017
701 East Carson Street
Helen Kawagoe Council Chambers
4:30 PM

“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. [2017-634](#) TUESDAY, APRIL 4, 2017 (REGULAR)
TUESDAY, MAY 2, 2017 (REGULAR)
TUESDAY, JUNE 6, 2017 (REGULAR)
WEDNESDAY, JUNE 21, 2017 (SPECIAL)

Recommendation: Approve the minutes as listed.

Attachments: [2017 APRIL 4 CRA Reg Mtg \(minutes-DRAFT\)](#)
[2017 MAY 2 CRA Reg Mtg \(minutes-DRAFT\)](#)
[2017 JUNE 6 CRA Reg Mtg \(minutes-DRAFT\)](#)
[2017 JUNE 21 CRA Spec Mtg \(minutes-DRAFT\)](#)

CONSENT: (Items 2-4)

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. [2017-605](#) CONSIDER MONTHLY INVESTMENT AND CASH
REPORT FOR THE CARSON RECLAMATION
AUTHORITY AS OF JUNE 30, 2017

Recommendation: RECEIVE and FILE.

Attachments: [cra june1](#)
[reclamation authority june 2](#)
[cra june 3](#)

- Item No. 3. [2017-629](#) CONSIDER AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT WITH RE|SOLUTIONS, LLC, EXTENDING THE TERM OF THE CONTRACT FROM MAY 31, 2017 TO JULY 31, 2017 AND INCREASING THE CONTRACT AMOUNT BY \$100,000, TO COVER COSTS INCURRED DURING JUNE AND JULY, TO A TOTAL OF \$400,000

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 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.

Attachments: [RES Contract Amendment No. 2](#)

- Item No. 4. [2017-630](#) CONSIDER AMENDMENT NUMBER 4 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL SERVICES RELATED TO PLACEMENT OF INSURANCE, DEVELOPMENT OF REGULATORY AGREEMENTS, AND OTHER RELATED MATTERS IN THE AMOUNT OF \$387,945

Recommendation: 1. APPROVE Amendment No. 4 to a Special Counsel Engagement Agreement ("Amendment") with Greenberg Traurig, LLP for legal services related to placement of insurance, development of regulatory agreements, and other related matters in the amount of \$396,475.
2. AUTHORIZE the Chairman to execute the Amendment following approval as to form by the City Attorney.

Attachments: [Amendment No. 4 - Special Engagement Letter](#)
[Scope of Work](#)

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 None)

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