



**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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**Wednesday, June 21, 2017**

**12:00 PM**

**Helen Kawagoe  
Council Chambers**

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**SPECIAL MEETING OF  
CARSON RECLAMATION AUTHORITY**

***“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: (Item 1)**

**ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

**RECESS INTO CLOSED SESSION:**

**Item No. 1. 2017-486 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Stuart Miner and Mary Hashem of RE|Solutions, with whom the Authority is negotiating, and to give direction to its negotiators, John Raymond, Executive Director and Kenneth C. Farfsing, City Manager, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Authority's real property negotiator will seek direction from the Carson Reclamation Authority regarding the the price, payment terms for purchase, sale or lease.

**RECONVENE INTO 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.*

**DISCUSSION: (Item 2)**

Item No. 2. [2017-451](#) APPROVAL OF A DEVELOPMENT AND ENVIRONMENTAL REMEDIATION PROPERTY MANAGEMENT AGREEMENT BY AND BETWEEN THE CARSON RECLAMATION AUTHORITY AND RE|SOLUTIONS, LLC, FOR HORIZONTAL MASTER DEVELOPMENT SERVICES ON THE FORMER CAL COMPACT LANDFILL ("CCLF")

- Recommendation:**
1. APPROVE a Development and Environmental Remediation Property Management Agreement with RE|Solutions, LLC for Horizontal Master Developer Services
  2. AUTHORIZE Chairman to execute the Contract and other related documents in a form acceptable to the Agency Counsel

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

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

**ADJOURNMENT**