

CITY OF CARSON



Monday, August 7, 2017  
701 East Carson Street  
Helen Kawagoe Council Chambers  
5:30 PM

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**SPECIAL MEETING OF CARSON RECLAMATION AUTHORITY**

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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:**

**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.*

**APPROVAL OF MINUTES:**

Item No. 1. [2017-649](#) 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.

**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. [2017-656](#)      **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF JUNE 30, 2017**

**Recommendation:** RECEIVE and FILE.

Item No. 3. [2017-657](#)      **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.

Item No. 4. [2017-658](#)      **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.

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

**ADJOURNMENT**