

CITY OF CARSON



Tuesday, May 1, 2018
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 (NONE)

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. 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. [2018-313](#) **APPROVAL OF THE APRIL 3, 2018 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2018 APRIL 3 CRA Reg Mtg \(minutes-unofficial\) - js](#)

CONSENT: (Items 2-5)

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. [2018-310](#) CONSIDER MONTHLY INVESTMENT AND CASH
REPORT FOR THE CARSON RECLAMATION
AUTHORITY AS OF MARCH 31, 2018**

Recommendation: RECEIVE and FILE.

Attachments: [cra3](#)
 [CRA4](#)
 [CRA5](#)
 [CRA6](#)

**Item No. 3. [2018-311](#) CONSIDER APPROVAL OF RESOLUTION NO.
18-06-CRJPA RATIFYING CLAIMS AND DEMANDS IN
THE AMOUNT OF \$1,300,800.34.**

Recommendation: 1. WAIVE further reading and APPROVE RESOLUTION NO. 18-06-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,300,800.34."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 18-06-CRJPA following approval as to form by the Authority Counsel.

Attachments: [Resolution No. 18-06 CRJPA - Claims and Demand for
the May 1, 2018 CRA Meeting](#)

Item No. 4. [2018-295](#) **CONSIDER AMENDMENT NUMBER 6 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAUIG, LLP FOR LEGAL SERVICES RELATED TO PLACEMENT OF INSURANCE, DEVELOPMENT OF REGULATORY AGREEMENTS, AND OTHER RELATED MATTERS IN THE AMOUNT OF \$392,290**

Recommendation: 1. APPROVE Amendment No. 6 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 \$392,290.
2. AUTHORIZE the Chairman to execute the Amendment following approval as to form by the Authority Counsel.

Attachments: [GT Special Counsel Amendment 6](#)

Item No. 5. [2018-296](#) **CONSIDER AMENDMENT NUMBER 7 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAUIG, LLP FOR LEGAL PROJECT MANAGEMENT SERVICES IN A NOT-TO-EXCEED AMOUNT OF \$100,000 UP TO \$140,000**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 7 to the Special Counsel Engagement Agreement for Legal Project Management Services between the Carson Reclamation Authority and Greenberg Traurig, LLP in a not-to-exceed amount of \$100,000 up to \$140,000; and
2. AUTHORIZE Chairman to execute such Agreement in a form acceptable to the Authority Counsel.

1.

Attachments: [LPM Engagement Amendment 7](#)

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: (Items 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