

CITY OF CARSON



Tuesday, October 2, 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

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. [2018-733](#) APPROVAL OF THE JULY 19, 2018 CARSON CITY COUNCIL/CARSON SUCCESSOR AGENCY/CARSON RECLAMATION AUTHORITY SPECIAL JOINT MEETING MINUTES AND SEPTEMBER 4, 2018 REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2018 JULY 19 CC-CSA-CRA Spec Jt Mtg \(Final\) - js](#)
[2018 SEPT 4 CRA Reg Mtg \(minutes-unofficial\) - js](#)

CONSENT: (Item 2)

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. [2018-729](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF AUGUST 31, 2018

Recommendation: RECEIVE and FILE.

Attachments: [CRA 1 August 2018](#)
[CRA 2 investment August 2018](#)
[CRA remediation August 2018](#)
[CRA transfer acct August 2018](#)
[CRA inv purchase August 2018](#)

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: (Item 3)

Item No. 3. [2018-734](#) CONSIDER THE NOVEMBER MEETING SCHEDULE FOR THE CARSON RECLAMATION AUTHORITY DUE TO THE CONDUCT OF THE CITY'S GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH LOS ANGELES COUNTY ON TUESDAY, NOVEMBER 6, 2018.

Recommendation: 1. CONSIDER the meeting schedule for the month of November and PROVIDE direction.

Attachments: [CRA Bylaws](#)
[November Calendar-AK](#)

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