

CITY OF CARSON



Tuesday, May 7, 2019  
701 East Carson Street  
Helen Kawagoe Council Chambers  
4:30 PM

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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. [2019-463](#) APPROVAL OF THE APRIL 2, 2019 CARSON  
RECLAMATION AUTHORITY ADJOURNED REGULAR  
MEETING MINUTES**

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2019 APRIL 2 CRA Adj Reg Mtg minutes \(FINAL\)](#)

**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. [2019-412](#)      **CONSIDER MONTHLY INVESTMENT AND CASH  
REPORT FOR THE CARSON RECLAMATION  
AUTHORITY COVERING PERIODS MARCH 2019**

**Recommendation:** RECEIVE and FILE.

**Attachments:**    [march cra 2019](#)  
                          [march cra #2 2019](#)  
                          [March CRA 2019 Remediation](#)  
                          [CRA March 2019 60 day budget](#)

**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. [2019-473](#)      **PRESENTATION BY DEVELOPERS OF THE LOS  
ANGELES PREMIUM OUTLETS (LAPO),  
CAM-CARSON, LLC (MACERICH REAL ESTATE AND  
THE SIMON PROPERTY GROUP)**

**Recommendation:** RECEIVE and FILE.

**ORDINANCE SECOND READING: (None)**

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

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

**ADJOURNMENT**