

**CITY OF CARSON**



Tuesday, August 6, 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:**

**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. [2019-651](#) APPROVAL OF THE JUNE 4, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES AND JULY 22, 2019 CARSON RECLAMATION AUTHORITY SPECIAL MEETING MINUTES

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

**Attachments:** [2019 June 4 CRA Reg Mtg minutes \(FINAL\)](#)  
[2019 July 22 CRA Spec Mtg minutes \(FINAL\)](#)

**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. [2019-655](#) CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING MAY 2019

**Recommendation:** RECEIVE and FILE.

**Attachments:** [CRA 1 May 2019](#)  
[CRA 2 May 2019](#)  
[CRA 3 May 2019](#)  
[CRA 4 May 2019](#)

- Item No. 3. [2019-745](#) CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JUNE 2019

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Scanned from a Xerox Multifunction Device \(54\)](#)  
[cra-2](#)  
[cra-3](#)  
[cra-4](#)

- Item No. 4. [2019-756](#)      **CONSIDER AMENDMENT NO. 1 TO AN OUTDOOR ADVERTISING CONSULTING AGREEMENT WITH RICHMONT CONSULTING, INC. FOR OUTDOOR ADVERTISING ADVISORY SERVICES RELATED TO THE FORMER CAL COMPACT LANDFILL SITE**

**Recommendation:** 1. APPROVE Amendment No. 1 to an Outdoor Advertising Consulting Agreement with Richmond Consulting, Inc. in the amount of \$30,000, bringing the total amount of the Agreement not to exceed \$135,550.  
2. AUTHORIZE the Chairman to execute all necessary documents related to this contract.  
1.

**Attachments:**    [Richmont Professional Services Agreement](#)  
[Richmont Consulting Amendment No. 1 \(draft\) 29Jul19](#)

**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 5-6)**

- Item No. 5. [2019-755](#)      **UPDATE ON CONTRACTING WITH DIRTMASTER, INC.**

**Recommendation:** RECEIVE and FILE.

**Attachments:**    [DM Signed letterJR Mayor Robles July 2019](#)

Item No. 6. [2019-757](#) RECOMMENDATION FOR STREET NAME FOR  
PRIMARY EAST-WEST PUBLIC STREET ON THE  
FORMER CAL COMPACT LANDFILL SITE, NOW  
DISTRICT AT SOUTH BAY

- Recommendation:**
1. CONSIDER the list of proposed street names for Stadium Way or discuss other appropriate, project-driven names.
  2. RECOMMEND to the City Council that they officially rename Stadium Way to the selected name.
  - 1.

**Attachments:** [Street Naming SMP 8.1](#)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION  
ITEMS (AS NECESSARY)

ADJOURNMENT