

CITY OF CARSON



Tuesday, September 3, 2019
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. [2019-835](#) **APPROVAL OF THE AUGUST 6, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2019 AUG 6 CRA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 2-3)

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. [2019-774](#) **CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JULY 2019**

Recommendation: RECEIVE and FILE.

Attachments: [cra july 1](#)
[cra july 2](#)
[cra july 3](#)
[cra july 4](#)

Item No. 3. [2019-800](#) **DEDICATION OF A SECTION OF RIGHT-OF-WAY TO CITY OF CARSON FOR THE DISTRICT AT SOUTH BAY DEVELOPMENT (CARSON RECLAMATION AUTHORITY)**

Recommendation: TAKE the following action:
AUTHORIZE the Chairman to sign the Right of Way Dedication documents after approval as to form by the Legal Counsel for Authority.

Attachments: [Exh. No. 1 Location Map.pdf](#)
[Exh. No 2 Dedication Documentation.pdf](#)

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 4-5)

Item No. 4. [2019-726](#) CONSTRUCTION UPDATE ON LOS ANGELES
PREMIUM OUTLETS PROJECT/CELL 2
REMEDIAION WORK

Recommendation: 1. RECEIVE AND FILE.
1.

Attachments: [CRA Board Construction Progress Presentation](#)

Item No. 5. [2019-837](#) REPORT ON GEOGRAPHIC DISTRIBUTION OF
CONSTRUCTION WORKERS ON THE REMEDIAL
ACTIVITY ON CELL 2 OF THE FORMER CAL
COMPACT LANDFILL, THE LOS ANGELES PREMIUM
OUTLETS

Recommendation: RECEIVE AND FILE.

Attachments: [2019.08.26 DSB Employee Origin](#)

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