



“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. [2019-898](#) **APPROVAL OF THE SEPTEMBER 3, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2019 Sept 3 CRA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items XX to XX)

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. [2019-901](#) CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING AUGUST 2019

Recommendation: RECEIVE and FILE.

Attachments: [cra 1 august 2019](#)
[CRA 2 august 2019](#)
[cra 3 august 2019](#)
[cra 4 august 2019](#)

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 XX to XX)

Item No. 3. [2019-915](#) ISSUE A "DEVELOPER INFORMATION PACKAGE AND INVITATION TO PROPOSE" TO QUALIFIED DEVELOPERS FOR CONSIDERATION OF CELLS 3, 4, AND 5

Recommendation: 1. APPROVE issuance of Invitation to Propose for Cells 3, 4, and 5.
1.

Attachments: [CRA - Cells 3 4 5 - Invitation to Propose \(10-2019\) Final](#)

Item No. 4. [2019-916](#) RATIFY THE EXECUTIVE DIRECTOR'S CONSENT OF A SOIL DELIVERY AGREEMENT MADE BY AND BETWEEN RE| SOLUTIONS, LLC, A COLORADO LIMITED LIABILITY COMPANY ("RES"), AND GRANITE CONSTRUCTION COMPANY, A CALIFORNIA CORPORATION ("GRANITE") FOR THE DELIVERY OF APPROXIMATELY 50,000 - 65,000 CUBIC YARDS OF SURPLUS SOIL FOR USE ON THE FORMER CAL COMPACT LANDFILL FREE OF CHARGES, EXPENSES OR FEES

Recommendation: 1. RATIFY THE EXECUTIVE DIRECTOR'S CONSENT OF A SOIL DELIVERY AGREEMENT MADE BY AND BETWEEN RE| SOLUTIONS, LLC, A COLORADO LIMITED LIABILITY COMPANY ("RES"), AND GRANITE CONSTRUCTION COMPANY, A CALIFORNIA CORPORATION ("GRANITE") FOR THE DELIVERY OF APPROXIMATELY 50,000 - 65,000 CUBIC YARDS OF SURPLUS SOIL FOR USE ON THE FORMER CAL COMPACT LANDFILL FREE OF CHARGES, EXPENSES OR FEES

1.

Attachments: [Exh 1 - Granite Construction Soil Delivery Agreement](#)

Item No. 5. [2019-918](#) CONSIDER A CARSON TRANSFER STATION AGREEMENT WITH USA WASTE OF CALIFORNIA, INC. ("USA WASTE") AND THE CITY OF CARSON RELATED TO A SETTLEMENT AGREEMENT BETWEEN THE CITY OF CARSON, USA WASTE, AND WASTE RESOURCES TECHNOLOGY ("WRT") (CARSON RECLAMATION AUTHORITY)

Recommendation: CONSIDER TAKING the following actions:

1. APPROVE the "Carson Transfer Station Agreement" between the City of Carson, USA Waste, and the Carson Reclamation Authority, attached as Exhibit "A". The terms of the Carson Transfer Station Agreement were approved by the Council in closed session and reported out by the City Attorney on September 3, 2019 and the agreements ratified by the City Council on its Regular September 17, 2019 Agenda; and
2. AUTHORIZE the Chairman to execute the Agreement, subject to Authority Counsel's approval as to form.\
3. DIRECT the Reclamation Authority Secretary to obtain CRA signatures and record the Memorandum of Option pursuant to Section 6B of the Carson Transfer Station Agreement with the Los Angeles County Recorder.

Attachments: [Exhibit "A" - Carson Transfer Station Agreement USA Waste Executed 9-12-2019](#)

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