



Albert Robles, Authority Chairman

Cedric Hicks, Authority Vice Chairman

Ray Aldridge, Jr., Board Member

Ramona Pimentel, Board Member

Rashina Young, Board Member

**SPECIAL MEETING OF
CARSON RECLAMATION AUTHORITY**

“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 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)**

APPROVAL OF MINUTES:

Item No. 1. [2021-007](#) APPROVAL OF THE DECEMBER 1, 2020 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES; DECEMBER 8, 2020 SPECIAL MEETING MINUTES; AND DECEMBER 16, 2020 SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2020 Dec 1 CRA Reg Mtg minutes \(FINAL\).pdf](#)
[2020 Dec 8 CRA Spec Mtg minutes \(FINAL\).pdf](#)
[2020 Dec 16 CRA Spec Mtg minutes \(FINAL\).pdf](#)

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. [2020-897](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING NOVEMBER 30, 2020

Recommendation: RECEIVE and FILE.

Attachments: [cra 1 dec](#)
[cra 2 dec](#)
[remediation cra dec](#)
[60 cra dec](#)

Item No. 3. [2021-019](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING DECEMBER 31, 2020

Recommendation: RECEIVE and FILE.

Attachments: [cra dec 2020](#)
[cra dec 2020 2](#)
[cra dec2020 3](#)
[cra dec 2020 4](#)

Item No. 4. [2021-018](#) AFFIRM THE ADDITIONAL COST OF SURPLUS LINES TAXES AND STAMPING FEES AT A AN ADDITIONAL AMOUNT OF \$2,643.53 FOR THE RENEWAL OF A BUILDER'S RISK POLICY THROUGH AMERICAN INTERNATIONAL GROUP UK LIMITED, PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC., WITH THE ORIGINAL PREMIUM IN AN AMOUNT NOT TO EXCEED \$82,611.30, FOR A TOTAL EXPENDITURE OF \$85,254.85

Recommendation: 1. AFFIRM THE ADDITIONAL COST OF SURPLUS LINES TAXES AND STAMPING FEES AT A AN ADDITIONAL AMOUNT OF \$2,643.53 FOR THE RENEWAL OF A BUILDER'S RISK POLICY THROUGH AMERICAN INTERNATIONAL GROUP UK LIMITED, PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC., WITH THE ORIGINAL PREMIUM IN AN AMOUNT NOT TO EXCEED \$82,611.30, FOR A TOTAL EXPENDITURE OF \$85,254.85

Attachments: [2020 Builders Risk Renewal Invoice](#)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT