



Cedric Hicks, Authority Vice Chairman
Lillian Hopson, Board Member

Ray Aldridge, Jr., Board Member
Diane Thomas, Board Member

“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)

PUBLIC INFORMATION:

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Reclamation Authority or on any items on the agenda of the Reclamation Authority, other than closed session matters, prior to any action taken on the agenda. Because of the threat of COVID-19 (aka the “Coronavirus”) you are urged to take all appropriate health safety precautions.

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE COUNCIL CHAMBERS DURING CARSON RECLAMATION AUTHORITY MEETINGS.

TO FACILITATE PUBLIC PARTICIPATION OUR CARSON RECLAMATION AUTHORITY MEETINGS WILL BE AVAILABLE TO YOU BY:

- *Livestream on the City’s website: The meeting will be conducted live over the internet via <http://ci.carson.ca.us>*
- *Cable Channel 35 (Spectrum) and Channel 99 (AT&T)*

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. *Email: You can email comments to cityclerk@carson.ca.us or through the home page of our city’s website at ci.carson.ca.us, up until the meeting’s*

published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

2. Telephone: You can record your comments at (310) 952-1720, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

3. Box outside of City Hall: You can provide hand-written comments by dropping off a note at the box located in front of City Hall (701 East Carson Street), up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:30 pm)

ROLL CALL: (AUTHORITY SECRETARY)

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA
(MEMBERS OF THE PUBLIC)**

CONSENT: (Item 1)

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. 1. [2021-355](#) **CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING MARCH 31, 2021**

Recommendation: RECEIVE and FILE.

Attachments: [Carson Reclamation Authority March 2021](#)
[CRA Agenda Report March 2021](#)

DISCUSSION: (Item 2)

Item No. 2. [2021-365](#) **CONSIDER RESOLUTION NO. 21-02-CRJPA, APPROVING THE AMENDED AND RESTATED BYLAWS FOR THE CARSON RECLAMATION AUTHORITY**

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 21-02-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY, APPROVING THE AMENDED AND RESTATED BYLAWS FOR THE CARSON RECLAMATION AUTHORITY"

2. AUTHORIZE the Chair to execute the resolution and the Amended and Restated Bylaws.

1.

Attachments: [Reso 21-02-CRJPA Approving the Amended and Restated Bylaws](#)
[Exhibit No. 1 to Resolution No 21-02-CRJPA - Bylaws](#)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT