



**Lula Davis-Holmes, Authority Chairman**

**Cedric Hicks, Authority Vice Chairman**

**Lillian Hopson, Board Member**

**Ray Aldridge, Jr., Board Member**

**Dianne Thomas, Board Member**

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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)***

**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](mailto:cityclerk@carson.ca.us) or through the home page of our city’s website at [ci.carson.ca.us](http://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 (4:00 pm)**

**ROLL CALL: (AUTHORITY SECRETARY)**

**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS  
(AUTHORITY SECRETARY)**

**CLOSED SESSION (None)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)**

**RECESS INTO CLOSED SESSION**

**RECONVENE: OPEN SESSION**

**REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)**

**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. [2021-617](#) **APPROVAL OF THE JULY 6, 2021 CARSON  
RECLAMATION AUTHORITY REGULAR MEETING  
MINUTES**

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

**Attachments:** [2021 JULY 6 CRA Regular Meeting Minutes \(FINAL\).pdf](#)

**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. [2021-581](#) **CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JUNE 30, 2021**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Carson Reclamation Authority June cashflow 2021 CRA Report JUNE 2021](#)

Item No. 3. [2021-624](#) **Resolution No. 21-09-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$491,966.80.**

**Attachments:** [CRA Demand Reg. Reso# 21-09-CRJPA](#)

**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 4-6)**

Item No. 4. [2021-628](#) **PRESENTATION ON DEVELOPMENT PROGRESS ON FORMER CAL COMPACT LANDFILL INCLUDING CELL 2, CELLS 3, 4, AND 5, AND CELL 1**

**Recommendation:** RECEIVE and FILE.

Item No. 5. [2021-627](#) **CONSIDER FOLLOW-UP REPORT ON CLAIMS AND DEMANDS OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY AND CONSIDER RESOLUTION NO. 21-04-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$51,559,562.10.**

**Recommendation:** 1. WAIVE FURTHER READING AND APPROVE RESOLUTION NO. 21-04-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$51,559,562.10.

**Attachments:** [Exhibit No. 1: CRA 2021-627](#)  
[Exhibit No. 2: Resolution No. 21-04-CRJPA](#)

Item No. 6. [2021-612](#) CONSIDER RESOLUTION NO. 21-10-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY, TO DECLARE CERTAIN REAL PROPERTY LOCATED AT 20400 SOUTH MAIN STREET IN THE CITY OF CARSON, CALIFORNIA TO BE SURPLUS AND/OR EXEMPT UNDER THE SURPLUS LAND ACT

**Recommendation:** 1. WAIVE FURTHER READING AND APPROVE RESOLUTION NO. 21-10-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY TO DECLARE CERTAIN REAL PROPERTY LOCATED AT 20400 SOUTH MAIN STREET IN THE CITY OF CARSON, CALIFORNIA TO BE SURPLUS AND/OR EXEMPT UNDER THE SURPLUS LAND ACT

**Attachments:** [EXHIBIT NO. 1:Cell 1 - Resolution of CRA Board \(declaring surplus property\)](#)

**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**