



Lula Davis-Holmes, Authority Chairman

Cedric Hicks, Authority Vice Chairman

Lillian Hopson, Board Member

Ray Aldridge, Jr., Board Member

Dianne 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 (4:00 pm)

ROLL CALL: (AUTHORITY SECRETARY)

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

CLOSED SESSION (Item 1)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)

RECESS INTO CLOSED SESSION

Item No. 1. [2021-683](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the Carson Reclamation Authority is a party. The title of such litigation is as follows:

CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants,
Case Number 20STCV16461, Superior Court.

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. 2. [2021-655](#) **APPROVAL OF THE AUGUST 2, 2021 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2021 AUG 2 CRA Reg Mtg Minutes \(FINAL\).pdf](#)

CONSENT: (Items 3-6)

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. 3. [2021-687](#) Resolution No. 21-11-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$47,215.29.

Attachments: [Agenda Ready Report File# 2021-687 Reso# 21-11-CRJPA](#)

Item No. 4. [2021-663](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JULY 31, 2021

Recommendation: RECEIVE and FILE.

Attachments: [Carson Reclamation Authority July cashflow 2021 CRA Report JULY 2021 2](#)

Item No. 5. [2021-678](#) CONSIDER AN UPDATED GLOSSARY OF TERMS RELATED TO THE DEVELOPMENT OF THE FORMER CAL COMPACT LANDFILL

Recommendation: 1. RECEIVE AND FILE a Glossary of Terms related to the development of the former Cal Compact Landfill site.
1.

Attachments: [Exhibit No. 1:Playbook Glossary 08.29.2021](#)

Item No. 6. [2021-681](#) CONSIDER RENEWAL OF A PROPERTY INSURANCE POLICY PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC. AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY

Recommendation: 1. APPROVE A PROPERTY INSURANCE POLICY, PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC. THROUGH AN ISSUER AND AT A PRICE TO BE PROVIDED PRIOR TO THE MEETING.

2. AUTHORIZE the Executive Director to bind the policies.

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: (None.)

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