



Lula Davis-Holmes, Authority Chair

Cedric Hicks, Authority Vice Chair
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 Carson Reclamation Authority or on any items on the agenda of the Carson Reclamation Authority during the designated public comment period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

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

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

- Livestream on the City’s website: The meeting will be streamed live over the internet via www.carsonca.gov.
- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

Public comments can be provided only through the live call-in option discussed below. Any members of the public wishing to provide public comment may do so as follows using the instructions and phone number listed below:

You can provide real-time public comment by calling 1-669-900-6833, entering the Meeting ID: 934 6740 6457, and using Password 630039 on the date of the meeting up until the time that the applicable public comment period (generally during the portion of the agenda entitled “Oral Communications”) concludes. The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the Carson Reclamation Authority. While participating, please state your name and identify the agenda item you wish to address in your comments. Written public comments received will not be read aloud and will be circulated to the City Council and incorporated into the record.

CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:00 pm)

ROLL CALL: (AUTHORITY SECRETARY)

FLAG SALUTE:

INVOCATION:

**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. [2022-485](#) **APPROVAL OF THE MAY 2, 2022 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES AND MAY 23, 2022 SPECIAL MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2022 MAY 2 CRA Reg Mtg minutes \(FINAL\).pdf](#)
[2022 MAY 23 CRA Spec Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 2 - 7)

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. [2022-467](#) Resolution No. 22-13-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$810,140.28.

Attachments: [Exhibit 1 CRA Demand Register 22-13-CRJPA](#)
[Exhibit 1 CRA Demand Register 22-13-CRJPA \(3\)](#)

Item No. 3. [2022-410](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING APRIL 2022

Recommendation: RECEIVE and FILE.

Attachments: [CRA Reserve Holdings Report April 2022](#)

Item No. 4. [2022-499](#) CONSIDER RESOLUTION NO. 22-14-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, MAKING FINDINGS AS REQUIRED BY AB 361, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF JUNE 7, 2022 THROUGH JULY 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 22-14-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, MAKING FINDINGS AS REQUIRED BY AB 361, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF JUNE 7, 2022 THROUGH JULY 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

2. AUTHORIZE the Chair to execute the resolution.

Attachments: [CRA AB 361 Resolution - June 2022 - 22-14-CRJPA.pdf](#)

Item No. 5. [2022-490](#) AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE AND BIND COVERAGE ON A PUBLIC ENTITY LIABILITY POLICY FROM CHUBB COMPANIES USA, WRITTEN BY ACE AMERICAN INSURANCE COMPANY, PROCURED THROUGH MARSH USA, INC. IN AN AGGREGATE LIMIT OF NO MORE \$10,000,000 AND A PREMIUM AMOUNT NOT TO EXCEED \$171,333.45

Recommendation: TAKE the following action:

AUTHORIZE the Executive Director to bind coverage under the ACE American Insurance Company Public Entity Liability Policy on behalf of the CRA, procured from Chubb Companies USA through Marsh USA, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$171,333.45.

Attachments: [Chubb Renewal Policy Information.pdf](#)

Item No. 6. [2022-513](#) CONSIDER RATIFYING CITY OF CARSON'S ORDINANCE NO. 22-2208, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 29-2021 WITH CARSON GOOSE

OWNER, LLC (DA 29-2021) (CARSON RECLAMATION AUTHORITY)

Recommendation: 1. RATIFY the City Council's adoption of "ORDINANCE NO. 22-2208 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 29-2021 WITH CARSON GOOSE OWNER, LLC (DA 29-2021)".

2. AUTHORIZE the Chair to sign the Development Agreement on behalf of the Carson Reclamation Authority, as appropriate.

Attachments: [DA Exhibit June 6 2022](#)

Item No. 7. [2022-505](#) **RECEIVE AND FILE PRESENTATION MADE AT MAY 23, 2022 CITY COUNCIL/CARSON RECLAMATION AUTHORITY ON THE FARING/CARSON GOOSE OWNER, LLC PROJECT**

Recommendation: RECEIVE and FILE.

Attachments: [Districts at South Bay Presentation CC 5.23.2022](#)

DISCUSSION: (Item 8)

Item No. 8. [2022-492](#) **CONSIDER RESOLUTION NO. 22-15-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2022/23 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2022/23 FISCAL YEAR**

Recommendation: 1. WAIVE FURTHER READING AND APPROVE Resolution No. 22-15-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2022/23 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2022/23 FISCAL YEAR

Attachments: [Resolution No 22-15-CRJPA Adopting FY 2022-23 budget](#)
[Ex. 2 CRA Expenditure Budget FY 2022-23](#)
[CRA Revenue FY 2022-23](#)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION
ITEMS (AS NECESSARY)**

ADJOURNMENT