



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

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:

**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS
(AUTHORITY SECRETARY)****CLOSED SESSION (Item 1)****Item No. 1. [2022-600](#) CONFERENCE WITH REAL PROPERTY
NEGOTIATOR**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Carson Goose Owner, LLC with whom Authority is negotiating, and to give direction to its negotiator John Raymond, Executive Director, regarding that certain real property known as for Cells 3, 4, and 5 of 20400 South Main Street, Carson. The Authority's real property negotiator will seek direction from the Authority Board regarding price and terms of payment for the property.

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. 2. [2022-576](#) APPROVAL OF THE JUNE 6, 2022 CARSON
RECLAMATION AUTHORITY REGULAR MEETING
MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2022 JUNE 6 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. [2022-578](#) Resolution No. 22-16-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$956,721.56.

Attachments: [Exhibit 1 CRA Demand Register 22-16-CRJPA](#)

Item No. 4. [2022-598](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING MAY 2022

Recommendation: RECEIVE and FILE.

Attachments: [CRA Report May 2022](#)

Item No. 5. [2022-591](#) CONSIDER RESOLUTION NO. 22-17-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 JULY 7, 2022 THROUGH AUGUST 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 22-17-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 JULY 7, 2022 THROUGH AUGUST 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

2. AUTHORIZE the Chair to execute the resolution.

Attachments: [CRA AB 361 Resolution Revised - July 2022 - 22-17-CRJPA](#)

Item No. 6. [2022-601](#) CONSIDER AMENDMENT NO. 1 TO AN AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CARSON RECLAMATION AUTHORITY AND LEIGHTON CONSULTING, INC. FOR GEOTECHNICAL SERVICES ON THE FORMER CAL-COMPACT LANDFILL, INCLUDING ADDING "TOP OF TRASH" INVESTIGATION, IN THE AMOUNT OF \$490,064.00 (CARSON RECLAMATION AUTHORITY)

Recommendation: 1. APPROVE Amendment No. 1 to the Agreement for Contract Services Between the Carson Reclamation Authority and Leighton Consulting, Inc. for Geotechnical Services, bringing the total contract amount to \$915,000.00, and extending the term to December 31, 2022, in a form acceptable to the Authority Counsel.

2. AUTHORIZE the Chair to execute the Agreement and any associated documents.

Attachments: [Agreement for Contract Services #22-006 LEIGHTON CONSULTING INC](#)
[Amendment No. to Agreement for Contract Services CRA -Leighton Consulting](#)
[Proposal for Geotechnical Services](#)

DISCUSSION:

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