



**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](http://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:**

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

**CLOSED SESSION (Item 1)**

Item No. 1. [2022-688](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING  
LITIGATION (CITY COUNCIL)**

**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. [2022-658](#) APPROVAL OF THE JULY 5, 2022 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

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

**Attachments:** [2022 JULY 5 CRA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 3 - 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. 3. [2022-674](#) Resolution No. 22-18-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$30,827.59.

**Attachments:** [Exhibit 1 CRA Demand Register 22-18-CRJPA](#)

Item No. 4. [2022-630](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JUNE 2022

**Recommendation:** RECEIVE and FILE.

**Attachments:** [CRA Report June 2022](#)

Item No. 5. [2022-682](#) CONSIDER RESOLUTION NO. 22-19-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 AUGUST 7, 2022 THROUGH SEPTEMBER 6, 2022 PURSUANT TO

**BROWN ACT PROVISIONS**

**Recommendation:** 1. WAIVE further reading and approve RESOLUTION NO. 22-19-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 AUGUST 7, 2022 THROUGH SEPTEMBER 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

2. AUTHORIZE the Chair to execute the resolution.

**Attachments:** [CRA AB 361 Resolution Revised - August 2022 - 22-19-CRJPA](#)

Item No. 6. [2022-610](#) **CONSIDER RATIFYING RESOLUTION NO. 22-11-CRJPA "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE CITY OF CARSON FOR THE CONSTRUCTION OF INFRASTRUCTURE ON THE FORMER CAL COMPACT LANDFILL"**

**Recommendation:** 1. WAIVE FURTHER READING AND APPROVE RESOLUTION NO. 22-11-CRJPA "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE CITY OF CARSON FOR THE CONSTRUCTION OF INFRASTRUCTURE ON THE FORMER CAL COMPACT LANDFILL"

2. AUTHORIZE the Chair to execute the resolution and the Agreement and any related documents.

**Attachments:** [Resolution No. 22-11-CRJPA Cooperation Agreement - May 23 2022 clean.pdf](#)  
[Exhibit A to Resolution No. 22-11-CRJPA.pdf](#)  
[CRA - City Cooperation Agreement - Faring Project.pdf](#)

Item No. 7. [2022-451](#) CONSIDER AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES, INC. D/B/A DTA, A CALIFORNIA CORPORATION, TO RESTRUCTURE COMMUNITY FACILITIES DISTRICTS 2012-1 AND 2012-2 ON THE 157-ACRE SITE, THE FORMER CAL-COMPACT LANDFILL, IN AN AMOUNT NOT TO EXCEED \$61,000.00

**Recommendation:** TAKE the following actions:

1. APPROVE AN AGREEMENT BETWEEN THE CARSON RECLAMATION AUTHORITY AND DAVID TAUSSIG AND ASSOCIATES, INC. D/B/A DTA, A CALIFORNIA CORPORATION TO RESTRUCTURE COMMUNITY FACILITIES DISTRICTS 2012-1 AND 2012-2 ON THE 157-ACRE SITE, THE FORMER CAL-COMPACT LANDFILL, IN AN AMOUNT NOT TO EXCEED \$61,000.00

2. AUTHORIZE the Chair to execute the Agreement in a form acceptable to the Authority Counsel.

1.

**Attachments:** [CRA - Finance DTA - Professional Services Contract](#)  
[Agenda](#)

**DISCUSSION: (Item 8)**

Item No. 8. [2022-453](#) CONSIDER AMENDMENT NO. 2 TO A CONVEYANCING AGREEMENT WITH CAM-CARSON, LLC; AMENDMENT NO. 1 TO A COOPERATION AGREEMENT BETWEEN THE CITY OF CARSON AND THE CARSON RECLAMATION AUTHORITY FOR THE REIMBURSEMENT OF SALES TAXES TO FUND PUBLIC INFRASTRUCTURE AND SITE DEVELOPMENT COSTS; AND RATIFICATION OF AMENDMENT NO. 1 TO A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CARSON AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A FASHION OUTLET RETAIL CENTER ON THE CELL 2 SURFACE LOT OF THE 157-ACRE SITE OWNED BY

**THE CARSON RECLAMATION AUTHORITY, KNOWN AS THE FORMER CAL-COMPACT LANDFILL**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 2 to the Conveyancing Agreement with CAM-Carson, LLC, for the development of a fashion outlet retail center on the Cell 2 surface lot of the 157-Acre Site owned by the Carson Reclamation Authority, the former Cal-Compact Landfill, in a form acceptable to Authority Counsel; and
2. APPROVE Amendment No. 1 to the Conveyancing Agreement between the City of Carson and the Carson Reclamation Authority, in a form acceptable to the Authority Counsel; and
3. RATIFY the DA Amendment between the City of Carson and the Developer
4. AUTHORIZE Chair to execute such agreements.

**Attachments:** [CRA - CAM - Second Amendment to Conveyancing Agreement](#)  
[CRA-City - Amendment to Cooperation Agreement \(CAM Carson Project\)](#)  
[City- CAM Amendment to Development Agreement FINAL](#)

**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**