



Online Remote Meeting  
4:00 PM

**Lula Davis-Holmes, Authority Chair**

**Cedric Hicks, Authority Vice Chair**  
**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 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:**

**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. [2022-830](#) **APPROVAL OF THE SEPTEMBER 6, 2022 CARSON  
RECLAMATION AUTHORITY REGULAR MEETING  
MINUTES**

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

**Attachments:** [2022 SEPT 6 CRA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 2 - 4)**

*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. [2022-824](#) Resolution No. 22-22-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$459,373.27.**

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

**Item No. 3. [2022-789](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING AUGUST 31, 2022**

**Recommendation:** RECEIVE and FILE.

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

**Item No. 4. [2022-828](#) CONSIDER RESOLUTION NO. 22-23-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 THE CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF OCTOBER 7, 2022 THROUGH NOVEMBER 6, 2022 PURSUANT TO BROWN ACT PROVISIONS**

**Recommendation:** 1. WAIVE further reading and approve RESOLUTION NO. 22-23-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 OCTOBER 7, 2022 THROUGH NOVEMBER 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

2. AUTHORIZE the Chair to execute the resolution.

**Attachments:** [CRA AB 361 Resolution Revised - October 2022 - 22-23-CRJPA](#)

**DISCUSSION: (Items 5 - 6)**

Item No. 5. [2022-833](#) **CONSIDER RENEWAL OF A PROPERTY INSURANCE POLICY WITH STARR TECHNICAL RISKS AGENCY, INC. WITH A LIMIT OF \$39,599,519 AND WITH A \$5,000,000 EARTHQUAKE SUBLIMIT AT A PREMIUM NOT TO EXCEED \$304,678 PROCURED THROUGH MARSH USA, INC.; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY**

**Recommendation:** 1. APPROVE A PROPERTY INSURANCE POLICY WITH STARR TECHNICAL RISKS AGENCY, INC. WITH A LIMIT OF \$39,599,519 WITH A \$5,000,000 EARTHQUAKE SUBLIMIT AT A PREMIUM NOT TO EXCEED \$305,000 PROCURED AND PAYABLE THROUGH MARSH USA, INC.

2. AUTHORIZE the Executive Director of the CRA to bind the PIP.

**Attachments:** [CRA 22-23 Property Insurance Renewal Summary as of 20220919](#)

Item No. 6. [2022-836](#) **AMENDMENT TO OPTION AGREEMENT BETWEEN THE CARSON RECLAMATION AUTHORITY AND**

**CARSON GOOSE OWNER, LLC**

- Recommendation:**
1. APPROVE the Amendment Option Agreement and Joint Escrow Instructions (Amendment) between the Carson Reclamation Authority and Carson Goose Owner, LLC; and
  2. AUTHORIZE the Chair of the Board to execute the Amendment and all related documents.

**Attachments:** [CRA - CGO- Amendment to Option Agreement \(October 2022\) v2 CLEAN](#)

**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**