

CITY OF CARSON



Tuesday, April 2, 2019  
701 East Carson Street  
Helen Kawagoe Council Chambers  
4:00 PM

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**ADJOURNED REGULAR MEETING OF THE  
CARSON RECLAMATION AUTHORITY**

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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)*

**CALL TO ORDER: CARSON RECLAMATION AUTHORITY**

**ROLL CALL:**

**CLOSED SESSION**

**RECONVENE: OPEN SESSION**

**REPORT ON CLOSED SESSION ACTIONS**

**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. [2019-340](#) APPROVAL OF THE MARCH 5, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES AND MARCH 19, 2019 CARSON RECLAMATION AUTHORITY SPECIAL MEETING

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

**Attachments:** [2019 Mar 5 CRA Reg Mtg minutes \(FINAL\)](#)  
[2019 Mar 19 CRA Spec Mtg minutes \(FINAL\)](#)

**CONSENT: (Items 2-3)**

*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. [2019-338](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR FEBRUARY 2019

**Recommendation:** RECEIVE and FILE.

**Attachments:** [CRA Feb 1 2019](#)  
[CRA 2 Feb 2019](#)  
[CRA Remediation Feb 2019](#)  
[CRA 60 day Feb 2019](#)

Item No. 3. [2019-218](#) CONSIDER AMENDMENT NO. 9 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL SERVICES RELATED TO PLACEMENT, REPLACEMENT AND RESTRUCTURING OF INSURANCE, DEVELOPMENT OF REGULATORY AGREEMENTS, AND OTHER RELATED MATTERS IN THE AMOUNT OF \$392,290; AND, CONSIDER AMENDMENT NO. 10 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL PROJECT MANAGEMENT SERVICES IN THE AMOUNT OF \$96,000

- Recommendation:**
1. APPROVE AMENDMENT NUMBER 9 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL SERVICES RELATED TO PLACEMENT, REPLACEMENT AND RESTRUCTURING OF INSURANCE, DEVELOPMENT OF REGULATORY AGREEMENTS, AND OTHER RELATED MATTERS IN THE AMOUNT OF \$312,950
  2. APPROVE AMENDMENT NUMBER 10 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL PROJECT MANAGEMENT SERVICES IN THE AMOUNT OF \$96,000
  3. AUTHORIZE THE CHAIRMAN TO EXECUTE ALL AGREEMENTS IN A FORM ACCEPTABLE TO AGENCY COUNSEL

**Attachments:** [Amendment No. 9](#)  
[Amendment No. 10](#)

**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: (Item 4)**

Item No. 4. [2019-365](#) PRESENTATION ON THE STATUS OF THE 157-ACRE PROPERTY

Recommendation: CONTINUE this presentation to another date.

**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**