

**CITY OF CARSON
RECLAMATION AUTHORITY**



**WEDNESDAY, June 21, 2017
701 East Carson Street
Helen Kawagoe Council Chambers
12:00 P.M. – Special Session**

MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: CARSON RECLAMATION AUTHORITY

The meeting was called to order at 12:17 P.M. by Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Deputy Authority Secretary Simarago called the roll:

Authority Board Members Present:

Authority Chairman Albert Robles, Vice Chairman Elito Santarina, Board Member Ray Aldridge, Jr., Board Member Louie Diaz, and Board Member Rashina Young

Authority Board Members Absent: None.

Other Elected Officials Present: None.

Other Elected Officials Absent:

Donesia L. Gause, Authority Secretary and Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director; Robert Eggleston, IT Manager; and Joy Simarago, Deputy Authority Secretary

CLOSED SESSION: (Item 1)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY

Mary Hashem, Owner and Principal, RE|Solutions

Offered comments in support of her services.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Authority Chairman Robles announced the Closed Session item described on the agenda.

RECESS INTO CLOSED SESSION:

The meeting was recessed at 12:20 P.M. by Authority Chairman Robles to Closed Session.

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| Item No. 1 | 2017-486 | CONFERENCE WITH REAL PROPERTY NEGOTIATOR |
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Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Stuart Miner and Mary Hashem of RE|Solutions, with whom the Authority is negotiating, and to give direction to its negotiators, John Raymond, Executive Director and Kenneth C. Farfsing, City Manager, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Authority's real property negotiator will seek direction from the Carson Reclamation Authority regarding the price, payment terms for purchase, sale or lease.

ACTION: Item No. 1 was heard in Closed Session. No reportable action was taken.

RECONVENE INTO OPEN SESSION

The meeting was reconvened at 12:50 P.M. by Authority Chairman Robles with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS

Authority Chairman Robles reported that no reportable action was taken.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

DISCUSSION: (Item 2)

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| Item No. 2. | <u>2017-451</u> | APPROVAL OF AN ENVIRONMENTAL REMEDIATION AND PROPERTY MANAGEMENT AGREEMENT BY AND BETWEEN THE CARSON RECLAMATION AUTHORITY AND RE SOLUTIONS, LLC, FOR HORIZONTAL MASTER DEVELOPMENT SERVICES ON THE FORMER CAL COMPACT LANDFILL ("CCLF") |
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Recommendation:

1. APPROVE an Environmental Remediation and Property Management Agreement with RE|Solutions, LLC for Horizontal Master Developer Services
2. AUTHORIZE Chairman to execute the Agreement and other related documents in a form acceptable to the Agency Counsel

ACTION: It was moved to approve staff recommendation nos. 1 and 2 on motion of Robles, seconded by Diaz and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Diaz, and Board Member Young

Noes: None

Abstain: None

Absent: None

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 12:58 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia L. Gause, MMC