

**CITY OF CARSON
RECLAMATION AUTHORITY**



**TUESDAY, December 19, 2017
701 East Carson Street
Helen Kawagoe Council Chambers
4:30 P.M. – Regular Session**

MINUTES

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY

CALL TO ORDER: The meeting was called to order at 4:30 P.M. by Authority Chairman Albert Robles.

ROLL CALL: Deputy Authority Secretary Simarago called the roll:

Authority Board Members Present:

Chairman Albert Robles, Authority Vice Chairman Elito Santarina, and Board Member Louie Diaz

Authority Board Members Absent: Board Member Ray Aldridge, Jr. (Excused) and Board Member Rashina Young (Excused)

Other Elected Officials Present: Donesia Gause-Aldana, Authority Secretary and Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy Authority Secretary

CLOSED SESSION – None.

RECONVENE: OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS – None.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Dr. Rita Boggs

Referred to Item No. 21.

Authority Chairman Robles advised Dr. Boggs that Item No. 21 was a Council item not a Carson Reclamation Authority item.

APPROVAL OF MINUTES: None.

CONSENT: (None.)

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Item 1)

Item No. 1. 2017-966 CONSIDER RESOLUTION 17-15-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY APPROVING A FINANCING FOR ITS INSURANCE POLICY PREMIUM RELATED TO ITS LAND LOCATED AT THE FORMER CAL COMPACT LANDFILL, MAKING CERTAIN FINDINGS, APPROVING DOCUMENTS AND AUTHORIZING OTHER RELATED ACTIONS"

Executive Director Raymond presented the staff report.

Vice Chairman Santarina inquired what would happen if Carson Reclamation Authority (CRA) did not make first 15 payments.

Executive Director Raymond responded that the payments are negotiated with the CRA and Macerich and discussed in the finance policy.

Recommendation:

1. CONSIDER A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY APPROVING A FINANCING FOR ITS INSURANCE POLICY PREMIUM RELATED TO ITS LAND LOCATED AT THE FORMER CAL COMPACT LANDFILL, MAKING CERTAIN FINDINGS, APPROVING DOCUMENTS AND AUTHORIZING OTHER RELATED ACTION
2. AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE ALL NECESSARY DOCUMENTS RELATED TO THIS ACTION FOLLOWING APPROVAL AS TO FORM BY AUTHORITY COUNSEL

ACTION: It was moved to approve staff recommendations on motion of Robles, seconded by Diaz and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Santarina, and Board Member Diaz

Noes: Board Member Aldridge, Jr. and Board Member Young

Abstain: None

Absent: None

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Executive Director Raymond provided an update of the Carson Reclamation Authority accomplishments this year and future projects. He thanked the Board for their support.

Authority Secretary Gause-Aldana wished everyone Happy Holidays and phenomenal New Year.

Authority Treasurer Cooper wished everyone Happy Holidays and Happy New Year.

Board Member Diaz concurred with the sentiments of Authority Secretary Gause-Aldana and Authority Treasurer Cooper.

Vice Chairman Santarina thanked staff for their hard work and wished everyone Happy Holidays.

Authority Chairman Robles concurred with the sentiments of Vice Chairman Santarina.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

ADJOURNMENT

The meeting was adjourned at 4:48 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC