



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: The meeting was called to order at 4:34 P.M. by Authority Chairman Albert Robles.

ROLL CALL: Authority Secretary Donesia Gause-Aldana noted the roll:

Authority Board Members Present:

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

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary
Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director; and Benjamin Jones, Assistant Authority Attorney

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) – None.

APPROVAL OF MINUTES:

Item No. 1. 2019-651 APPROVAL OF THE JUNE 4, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES AND JULY 22, 2019 CARSON RECLAMATION AUTHORITY SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as listed on motion of Robles, seconded by Pimentel and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel
Noes: None
Abstain: None
Absent: None

CONSENT: (Items 2-4)

It was moved to approve Consent Item Nos. 2, 3, and 4 on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel
Noes: None
Abstain: None
Absent: None

Item No. 2. 2019-655 CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING MAY 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2019-745 CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JUNE 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2019-756 CONSIDER AMENDMENT NO. 1 TO AN OUTDOOR ADVERTISING CONSULTING AGREEMENT WITH RICHMONT CONSULTING, INC. FOR OUTDOOR ADVERTISING ADVISORY SERVICES RELATED TO THE FORMER CAL COMPACT LANDFILL SITE

Recommendation:

1. APPROVE Amendment No. 1 to an Outdoor Advertising Consulting Agreement with Richmond Consulting, Inc. in the amount of \$30,000, bringing the total amount of the Agreement not to exceed \$135,550.
2. AUTHORIZE the Chairman to execute all necessary documents related to this contract.

ACTION: Item No. 4 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 5-6)

Item No. 5. 2019-755 UPDATE ON CONTRACTING WITH DIRTMASTER, INC.

Executive Director Raymond gave a brief staff report.

Agency Chairman Robles noted the City's interest with local hire and encouraged staff to convey to the contractors the City's local hire preference.

Executive Director Raymond noted he will bring back a report in September.

Vice Chairman Santarina also spoke about the local hire preference. In addition, he inquired about RE|Solutions possibly contracting with Dirt Master.

Executive Director Raymond noted a consideration for an informal partnership between RE|Solutions and Dirt Master.

Board Member Aldridge, Jr. clarified if it will be a contract or an informal agreement.

Discussion ensued about possible business relations with Dirt Master and subcontracting with RE|Solutions.

Recommendation: RECEIVE and FILE.

ACTION: Agency Chairman Robles ordered this item Received and Filed with no objections heard.

Item No. 6. 2019-757 RECOMMENDATION FOR STREET NAME FOR PRIMARY EAST-WEST PUBLIC STREET ON THE FORMER CAL COMPACT LANDFILL SITE, NOW DISTRICT AT SOUTH BAY

Executive Director Raymond gave a brief staff report.

Agency Chairman Robles noted he is in favor of the street name 'Fashion Way'.

Board Member Aldridge, Jr. noted he is not in favor of any name containing "Outlets".

Vice Chairman Santarina noted he is in favor of including the word "Carson".

Executive Director Raymond offered the rationale for the street naming of the site.

Discussion ensued about the steps required for the street naming.

Recommendation: 1. CONSIDER the list of proposed street names for Stadium Way or discuss other appropriate, project-driven names.
 2. RECOMMEND to the City Council that they officially rename Stadium Way to the selected name.

ACTION: It was moved to rename street to "Fashion Way" on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel
Noes: None
Abstain: None
Absent: None

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Discussion ensued about developers not wanting to use Carson as part of naming their developments.

Agency Chairman Robles announced the District at South Bay Groundbreaking on August 13, 2019 at 10:30 A.M. Executive Director Raymond noted attendees will meet at the north side of the Carson Community Center and be shuttled to the groundbreaking.

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

ADJOURNMENT

The meeting was adjourned at 5:04 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC