CITY OF CARSON
RECLAMATION AUTHORITY

TUESDAY, September 3, 2019
701 East Carson Street
Helen Kawagoe Council Chambers

MINUTES

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY

CALL TO ORDER: The meeting was called to order at 4:41 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, and Board Member Ramona Pimentel

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

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. 2019-835 APPROVAL OF THE AUGUST 6, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

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

CONSENT: (Items 2-3)

It was moved to approve Consent Item Nos. 2 and 3 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. 2019-774 CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JULY 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2019-800 DEDICATION OF A SECTION OF RIGHT-OF-WAY TO CITY OF CARSON FOR THE DISTRICT AT SOUTH BAY DEVELOPMENT (CARSON RECLAMATION AUTHORITY)

Recommendation: TAKE the following action:
AUTHORIZE the Chairman to sign the Right of Way Dedication documents after approval as to form by the Legal Counsel for Authority.

ACTION: Item No. 3 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 4-5)

Item No. 4. 2019-726 CONSTRUCTION UPDATE ON LOS ANGELES PREMIUM OUTLETS PROJECT/CELL 2 REMEDIATION WORK

Executive Director Raymond gave a brief staff report and a Powerpoint presentation of the project site.

Chairman Robles inquired about the three pile refusals.

Stuart Minor, representing RE|Solutions, responded to Chairman Robles inquiry.

Vice Chairman Santarina inquired about the number of piles being driven.

Executive Director Raymond noted the process of driving the piles and the number left to be completed.

Recommendation: 1. RECEIVE AND FILE.

ACTION: Chairman Robles ordered this item received and filed with no objections heard.

Item No. 5. 2019-837 REPORT ON GEOGRAPHIC DISTRIBUTION OF CONSTRUCTION WORKERS ON THE REMEDIAL ACTIVITY ON CELL 2 OF THE FORMER CAL COMPACT LANDFILL, THE LOS ANGELES PREMIUM OUTLETS

Executive Director Raymond gave a brief staff report.

Vice Chairman Santarina inquired about the monitoring of local hiring.

Executive Director Raymond noted RE|Solutions does the prevailing wage hiring monitoring.

Discussion ensued about local hire.

Recommendation: RECEIVE AND FILE.

ACTION: Chairman Robles ordered this item received and filed with no objections heard.

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Executive Director Raymond noted the Reclamation Authority is working with Grapevine on Cell 1, and working on drafting RFP's for other services.

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 5:11 P.M. by Authority Chairman Robles.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC