



MINUTES

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY

THE CARSON RECLAMATION AUTHORITY MEETINGS ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99 AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://CI.CARSON.CA.US)

"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

The meeting was called to order at 4:34 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: Authority Secretary Simarago called the roll:

Authority Board Members Present:

Chairman Albert Robles, Authority 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:

Monica Cooper, Authority Treasurer

Other Elected Officials Absent: None.

Also Present:

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

CLOSED SESSION (None)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS – None.

RECESS TO 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.

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority or on any items on the agenda of the Carson Reclamation Authority, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once.

APPROVAL OF MINUTES:

**Item No. 1 2017-086 TUESDAY, DECEMBER 6, 2016 (REGULAR)
 TUESDAY, DECEMBER 20, 2016 (SPECIAL)**

It was moved to approve the minutes as submitted 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

CONSENT: (Item 2)

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. 2017-083 CONSIDER AMENDMENT NUMBER 2 TO A SPECIAL
 COUNSEL ENGAGEMENT AGREEMENT WITH
 GREENBERG TRAURIG, LLP FOR LEGAL SERVICES
 RELATED TO POST-TERMINATION ACTIVITIES, FINANCIAL
 ASSURANCE, AND OTHER RELATED MATTERS IN THE
 AMOUNT OF \$353,750**

Recommendation:

1. APPROVE Amendment No. 2 to a Special Counsel Engagement Agreement ("Amendment") with Greenberg Traurig, LLP for legal services related to post-termination activities, financial assurance and other related matters in the amount of \$353,750.
2. AUTHORIZE the Chairman to execute the Amendment following approval as to form by the City Attorney.

ACTION: It was moved to approve Consent Calendar Item No. 2 on motion of Robles, seconded by Santarina 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

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: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority or on any items on the agenda of the Carson Reclamation Authority, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Louie Diaz

Thanked Executive Director Raymond and staff for sending the board members a copy of the Glossary via email which helps in their endeavors and for doing a great job on the staff reports.

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 4:37 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Joy Simarago

APPROVED AND ADOPTED BY
CARSON RECLAMATION AUTHORITY

03-07-2017

Approved as submitted. AR/LD 4/0/0/1-ES