



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 4:30 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, Board Member Ray Aldridge, Jr., Board Member Louie Diaz, and Board Member Rashina Young

Authority Board Members Absent:

Authority Vice Chairman Elito Santarina (excused)

Other Elected Officials Present:

Monica Cooper, Authority Treasurer

Other Elected Officials Absent: None.

Also Present:

John Raymond, Executive Director; Dr. James "Jim" Hart, Interim Assistant City Manager; Trini Catbagan, City Controller; William Wynder, Authority Attorney; 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 2017-155

**TUESDAY, JANUARY 24, 2017 (SPECIAL)
TUESDAY, FEBRUARY 7, 2017 (REGULAR)**

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, Board Member Aldridge, Jr., Board Member Diaz, and
 Board Member Young
Noes: None
Abstain: None
Absent: Vice Chairman Santarina

CONSENT: (Items 2-3)

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.

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

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

Item No. 2. 2017-158

**CONSIDER APPROVAL OF RESOLUTION NO. 17-01-CRJPA
RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF
\$1,479,488.29**

Recommendation:

TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-01-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,479,488.29."
2. AUTHORIZE the Chairman to execute Resolution No. 17-01-CRJPA following approval as to form by the Authority Counsel.

ACTION: Item No. 2 was approved on the Consent Calendar.

Item No. 3. 2017151

**CONSIDER APPROVAL OF A ONE-YEAR LICENSE AGREEMENT
WITH COSTAR TO PROVIDE ACCESS TO ONLINE DATABASE OF
REAL ESTATE AND PROPERTY STATUS AND TRANSACTIONS**

Recommendation:

APPROVE the one-year license agreement with CoStar to provide database access in the amount of \$12,000.00.

ACTION: Item No. 3 was approved on the Consent Calendar.

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

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

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ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Chairman Robles announced that William Wynder was present at the meeting. Whereupon, William Wynder stated that he was happy to be at the meeting and offered comments.

Board Member Diaz thanked the City and staff for the successful "Keep Zika Out Workshop" that was held on March 1, 2017 in conjunction with the L.A. County Vector Control, hosted by the Dominguez Property Association.

Executive Director Raymond introduced Dr. James “Jim” Hart, Interim Assistant City Manager.

Chairman Robles welcomed Dr. Hart.

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 4:33 P.M. by Authority Chairman Robles, except Santarina absent.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia L. Gause, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY 04-04-2017
Approved as Submitted. AR/ES 3/0/1-ES/1-RY