

**CITY OF CARSON
RECLAMATION AUTHORITY**



**MONDAY, August 7, 2017
701 East Carson Street
Helen Kawagoe Council Chambers
5:30 P.M. – Special Session**

MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: CARSON RECLAMATION AUTHORITY

The meeting was called to order at 5:35 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: Deputy Authority Secretary Simarago called the roll:

Authority Board Members Present:

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

Authority Board Members Absent: Board Member Louie Diaz

Other Elected Officials Present: Monica Cooper, Authority Treasurer

Other Elected Officials Absent: Donesia L. Gause, Authority Secretary

Also Present:

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

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

Dr. Rita Boggs

Provided handout and suggested that staff look into the salaries and benefits of the elected officials in the City of Torrance; felt that the City is spending more money for the elected officials in comparison to the City of Torrance.

APPROVAL OF MINUTES:

**Item No. 1 2017-649 TUESDAY, APRIL 4, 2017 (REGULAR)
TUESDAY, MAY 2, 2017 (REGULAR)
TUESDAY, JUNE 6, 2017 (REGULAR)**

WEDNESDAY, JUNE 21, 2017 (SPECIAL)

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve the minutes as listed 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., and Board Member Young
Noes: None
Abstain: None
Absent: Board Member Diaz

CONSENT: (Items 2-4)

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

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

Item No. 2. 2017-656 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF JUNE 30, 2017

Recommendation:

RECEIVE and FILE.

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

Item No. 3. 2017-657 CONSIDER AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT WITH RE|SOLUTIONS, LLC, EXTENDING THE TERM OF THE CONTRACT FROM MAY 31, 2017 TO JULY 31, 2017 AND INCREASING THE CONTRACT AMOUNT BY \$100,000, TO COVER COSTS INCURRED DURING JUNE AND JULY, TO A TOTAL OF \$400,000

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 2 to a Professional Services Agreement with RE|Solutions, LLC for environmental regulatory and project management services, increasing the contract amount by \$100,000.00.
2. AUTHORIZE the Chairman to execute the agreement in a form approved by Authority Counsel.

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

Item No. 4. 2017-658

CONSIDER AMENDMENT NUMBER 4 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL SERVICES RELATED TO PLACEMENT OF INSURANCE, DEVELOPMENT OF REGULATORY AGREEMENTS, AND OTHER RELATED MATTERS IN THE AMOUNT OF \$387,945

Recommendation:

1. APPROVE Amendment No. 4 to a Special Counsel Engagement Agreement ("Amendment") with Greenberg Traurig, LLP for legal services related to placement of insurance, development of regulatory agreements, and other related matters in the amount of \$396,475.
2. AUTHORIZE the Chairman to execute the Amendment following approval as to form by the City Attorney.

ACTION: Item No. 4 was approved on the Consent Calendar.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Aldridge, Jr. referred to Dr. Rita Boggs comments and inquired if she was referring to the Carson Reclamation Authority Board members. Authority Chairman Robles clarified that she was referring to the Mayor and Council Members.

ADJOURNMENT

The meeting was adjourned at 5:40 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia L. Gause, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY <u>10-03-2017</u>
Approved as Submitted. RY/LD 3/0/1-LD/1-AR