



MINUTES

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY

CALL TO ORDER: The meeting was called to order at 4:47 P.M. by Authority Chairman Albert Robles.

ROLL CALL: Authority Secretary Gause-Aldana called the roll:

Authority Board Members Present:

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

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary

Other Elected Officials Absent:

Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director; Sunny Soltani, Authority Attorney; Glenn Turner, Computer Systems Support Technician

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)

Dr. Rita Boggs

Referred to Item No. 30 of the City Council meeting agenda. Chairman Robles advised Ms. Boggs that the item is not on the Carson Reclamation Authority agenda and referred her to the City Council meeting at 6:00 P.M.

APPROVAL OF MINUTES:

Item No. 1 2018-313 APPROVAL OF THE APRIL 3, 2018 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Secretary Gause-Aldana noted there were changes to the minutes and requested to pull them from the agenda.

Recommendation:

Approve the minutes as listed.

ACTION: Chairman Robles continued the approval of the minutes from the agenda with no objections heard.

CONSENT: (Items 2-5)

It was moved to approve the Consent Calendar Items on motion of Robles and seconded by Santarina.

During discussion of the motion, Board Member Young requested Executive Director Raymond to ensure the items for approval this evening is in the best interest of the Carson Reclamation Authority and the City. Executive Director responded in the affirmative and provided a brief staff report on the consent items.

Authority Chairman Robles requested Executive Director Raymond work with staff to schedule Macerich groundbreaking ceremony to celebrate the success of the project. It was agreed to hold the groundbreaking ceremony on Monday, June 4, 2018 at 10:00 A.M. Executive Director Raymond stated he would get back to the board members to confirm the date of June 4, 2018.

It was agreed to hold the next Carson Reclamation Authority meeting on Tuesday, May 8, 2018 at 4:00 P.M.

The motion was unanimously carried by the following vote:

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

Item No. 2. 2018-310 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF MARCH 31, 2018

Recommendation:

RECEIVE and FILE.

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

Item No. 3. 2018-311 CONSIDER APPROVAL OF RESOLUTION NO. 18-06-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,300,800.34.

Recommendation:

1. WAIVE further reading and APPROVE RESOLUTION NO. 18-06-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,300,800.34."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 18-06-CRJPA following approval as to form by the Authority Counsel.

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

Item No. 4. 2018-295 CONSIDER AMENDMENT NUMBER 6 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 \$392,290

Recommendation:

1. APPROVE Amendment No. 6 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 \$392,290.
2. AUTHORIZE the Chairman to execute the Amendment following approval as to form by the Authority Counsel.

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

Item No. 5. 2018-296 CONSIDER AMENDMENT NUMBER 7 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL PROJECT MANAGEMENT SERVICES IN A NOT-TO-EXCEED AMOUNT OF \$100,000 UP TO \$140,000

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 7 to the Special Counsel Engagement Agreement for Legal Project Management Services between the Carson Reclamation Authority and Greenberg Traurig, LLP in a not-to-exceed amount of \$100,000 up to \$140,000; and

2. AUTHORIZE Chairman to execute such Agreement in a form acceptable to the Authority Counsel.

ACTION: Item No. 5 was approved on the Consent Calendar.

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

Dr. Rita Boggs

Referred to Item No. 19 of the City Council meeting agenda of May 1, 2018 and stated she could not find information. She inquired whether Environmental Science Associates is a corporation or not. Executive Director Raymond stated he would confirm with Director of Community Development Saied Naaseh and provide her the information before the Council meeting.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

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 5:00 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
7-3-2018	
Approved as Submitted.	AR/ES 4/0