



MINUTES

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY

CALL TO ORDER: The meeting was called to order at 4:36 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., Board Member Louie Diaz and Board Member Rashina Young

Other Elected Officials Present: Donesia Gause-Aldana, Authority Secretary and Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director; Sunny Soltani, Authority Treasurer; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy Authority Secretary

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. [2018-010](#) NOVEMBER 6, 2017 REGULAR MEETING

Recommendation:

Approve the minutes as listed.

ACTION: It was moved to approve the minutes as submitted on motion of Diaz, seconded by Santarina and unanimously carried by the following vote:

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

CONSENT: (Items 2-4)

It was moved to approve Consent Calendar Items on motion of Robles, seconded by Diaz and unanimously carried by the following vote:

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

Item No. 2. 2018-009 CONSIDER APPROVAL OF RESOLUTION NO. 18-01-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,192,240.62.

Recommendation:

1. WAIVE further reading and APPROVE RESOLUTION NO. 18-01-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,192,240.62."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 18-01-CRJPA following approval as to form by the Authority Counsel.

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

Item No. 3. 2018-006 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF NOVEMBER 30, 2017

Recommendation:

RECEIVE and FILE.

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

**Item No. 4. 2018-008 CONSIDER OUTDOOR ADVERTISING CONSULTING AGREEMENT
WITH RICHMONT CONSULTING, INC. FOR OUTDOOR
ADVERTISING ADVISORY SERVICES RELATED TO THE FORMER
CAL COMPACT LANDFILL SITE**

Recommendation:

1. APPROVE an Outdoor Advertising Consulting Agreement with Richmond Consulting, Inc. in the amount not to exceed \$105,550.
2. AUTHORIZE the Chairman to execute all necessary documents related to this contract.

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

SPECIAL ORDERS OF THE DAY: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Chairman Robles wished everyone a Happy New Year.

Executive Director Raymond updated the Board on the February meeting agenda.

Authority Chairman Robles suggested that the Board have a groundbreaking ceremony at the former Cal Compact Landfill site to kick off the grading for construction. Executive Director Raymond stated that he would set up a groundbreaking ceremony in March.

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 4:42 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
<u>4-3-2018</u>	
Approved as Submitted.	AR/ES 5/0