



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: The meeting was called to order at 4:37 P.M. by Authority Chairman Albert Robles.

ROLL CALL: Authority Secretary Donesia Gause-Aldana noted the roll:

Authority Board Members Present:

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

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary
Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director; Sunny Soltani, Authority Attorney; and
Danny Aleshire, Assistant Authority Attorney

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

APPROVAL OF MINUTES:

**Item No. 1. 2019-583 APPROVAL OF THE MAY 7, 2019 CARSON RECLAMATION
AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as listed on motion of Robles, seconded by Aldridge, Jr. and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel

Noes: None
Abstain: None
Absent: None

CONSENT: (Items 2-4)

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

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

Item No. 2. 2019-564 CONSIDER APPROVAL OF RESOLUTION NO. 19-03-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,699,158.55.

Recommendation: 1. WAIVE further reading and APPROVE RESOLUTION NO. 19-03-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,699,158.55."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 19-03-CRJPA following approval as to form by the Authority Counsel.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2019-574 CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY MONTH ENDING APRIL 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2019-571 AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE AND BIND COVERAGE ON A PUBLIC ENTITY LIABILITY POLICY FROM CHUBB COMPANIES USA, WRITTEN BY ACE AMERICAN INSURANCE COMPANY, PROCURED THROUGH JLT SPECIALTY INSURANCE SERVICES, INC. IN AN AGGREGATE LIMIT OF NO MORE \$10,000,000 AND A PREMIUM AMOUNT NOT TO EXCEED \$85,000 INCLUDING ANY APPLICABLE SURPLUS LINES TAXES

Recommendation: TAKE the following action:
AUTHORIZE the Executive Director to bind coverage under the ACE American Insurance Company Public Entity Liability Policy on

behalf of the CRA, procured from Chubb Companies USA through JLT Specialty Insurance Services, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$85,000 including any applicable surplus lines taxes.

ACTION: Item No. 4 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 5-6)

Item No. 5. 2019-563 CONSIDER AMENDED AND RESTATED ENVIRONMENTAL REMEDIATION AND DEVELOPMENT MANAGEMENT AGREEMENT WITH RE|SOLUTIONS, LLC, A COLORADO LIMITED LIABILITY COMPANY ("RES")

Executive Director Raymond gave a brief staff report.

Danny Aleshire, Assistant Authority Attorney, made additional comments related to the contractual process with RE|Solutions.

Discussion ensued regarding the project labor agreement provision of the contract related to RE|Solutions best efforts for local hiring.

Representative, RE|Solutions

Spoke about staff that was hired through the local workforce currently working on the project.

Authority Attorney Soltani clarified how the Reclamation Authority and RE|Solutions may amend the contract to address the local hire obligation by RE|Solutions subcontractors.

Authority Board Members Santarina and Pimentel inquired about the process and opportunities for notifying the public on job opportunities and including the workforce investment board.

Recommendation: 1. APPROVE the Amended and Restated Environmental Remediation and Development Management Agreement with RE|Solutions, LLC; and
 2. AUTHORIZE the Chairman to execute all documents related to this Amendment.

ACTION: It was moved to approve the Amended and Restated Environmental Remediation and Development Management Agreement with RE|Solutions, LLC, as amended, incorporating the Authority Attorney's language regarding local hire obligations on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

Board Member Santarina inquired about meeting minutes when the Dirt Master contract was addressed. Authority Chairman Robles directed staff to provide a copy of the minutes.

Executive Director Raymond noted Dirt Master Contract is for crushed concrete which would be provided as needed.

Board Member Aldridge inquired about Richmond Consulting. Executive Director Raymond noted Richmond Consulting is the billboard consultant.

Item No. 6. 2019-585 CONSIDER RESOLUTION NO. 19-02-CRJPA ADOPTING PROPOSED FISCAL YEAR 2019-2020 BUDGET FOR THE CARSON RECLAMATION AUTHORITY

Recommendation: Waive further reading and ADOPT RESOLUTION NO. 19-02-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2019-20 BUDGET AND APPROVING APPROPRIATIONS FOR FISCAL YEAR 2019-20.

ACTION: It was moved to waive further reading and adopt Resolution No. 19-02-CRJPA on motion of Robles, seconded by Young and unanimously carried by the following vote:

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

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Aldridge inquired about the construction on the north side of Del Amo Boulevard. Executive Director Raymond noted the project is under the Specific Plan and apartment units are being constructed.

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 5:16 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
<u>08-06-2019</u>	
Approved as Submitted.	AR/RP 5/0