CITY OF CARSON
RECLAMATION AUTHORITY

TUESDAY, May 7, 2019
701 East Carson Street
Helen Kawagoe Council Chambers

MINUTES

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY

CALL TO ORDER: The meeting was called to order at 4:46 P.M. by Authority Vice Chairman Elito Santarina.

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

Authority Board Members Present:
Authority Vice Chairman Elito Santarina, Board Member Ray Aldridge, Jr., Board Member Rashina Young and Board Member Ramona Pimentel

Authority Board Members Absent:
Authority Chairman Albert Robles (Entered at 5:09 P.M.)

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

Also Present:
John Raymond, Executive Director

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

APPROVAL OF MINUTES:

Item No. 1. 2019-463 APPROVAL OF THE APRIL 2, 2019 CARSON RECLAMATION AUTHORITY ADJOURNED REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

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

CONSENT: (Item 2)

Item No. 2. 2019-412 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY COVERING PERIODS MARCH 2019

Recommendation: RECEIVE and FILE.

ACTION: It was moved to approve Consent Item No. 2 on motion of Young, seconded by Pimentel and unanimously carried by the following vote:

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

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Item 3)

Item No. 3. 2019-473 PRESENTATION BY DEVELOPERS OF THE LOS ANGELES PREMIUM OUTLETS (LAPO), CAM-CARSON, LLC (MACERICH REAL ESTATE AND THE SIMON PROPERTY GROUP)

Executive Director Raymond gave a brief staff report. He introduced Garrett Newland, Senior Vice President, Development, with Macerich; Jocelyn Gubler with Simon Companies; and Stuart Miner, Principal with RE Solutions.

Recommendation: RECEIVE and FILE.

ACTION: Presentation was held as follows:

Garrett Newland, Senior Vice President of Development, with Macerich provided a Powerpoint presentation on the status of the project.

(Authority Chairman Robles entered the meeting at 5:09 P.M.)

Discussion ensued between Authority members regarding the maintenance of slopes, noise and vibration at the project site.

Upon inquiry, Stuart Miner, Principal with RE Solutions gave details on the maintenance of slopes, noise and vibration monitors.

Discussion ensued between Authority members and Mr. Newland regarding the outlet tenants.

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ADJOURNMENT
The meeting was adjourned at 5:21 P.M. by Authority Chairman Robles.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY 06-04-2019	
Approved as Submitted.	AR/RA 5/0