



Carson Reclamation Authority

4:00 PM

Lula Davis-Holmes, Authority Chair

Cedric Hicks, Authority Vice Chair

Ray Aldridge, Jr., Board Member

Lillian Hopson, Board Member

Dianne Thomas, Board Member

This Agenda and corresponding staff reports can be found on the City of Carson website.

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

- *Treat everyone courteously*
- *Listen to others respectfully*
- *Exercise self-control*
- *Give open-minded consideration to all viewpoints*
- *Focus on the issues and avoid personalizing debate*
- *Embrace respectful disagreement and dissent as democratic rights that are inherent components of an inclusive public process and rolls for forging sound decisions*

RULES OF DECORUM:

1. No person attending a Public Meeting shall engage in disorderly or boisterous conduct, including but not limited to applause, whistling, stamping of feet, booing, or making any loud, threatening, profane, abusive, personal, impertinent, or slanderous utterance-that disturbs, disrupts, or otherwise impedes the orderly conduct of the meeting.
2. All remarks by members of the public shall be addressed to the Mayor or the Chair and not to any other member of the public or to any single Council, Board or Commission Member unless in response to a question from that Member.
3. Signs, placards, banners, or other similar items shall not be permitted in the audience during a Public Meeting if the presence of such item disturbs, disrupts or otherwise impedes the orderly conduct of the meeting.
4. All persons attending a Public Meeting shall remain seated in the seats provided, unless addressing the body at the podium or entering or leaving the meeting.
5. All persons attending a Public Meeting shall obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.

PUBLIC INFORMATION

The public may address the members of the Carson Reclamation Authority during the designated public comments. There will be two oral communication sessions: one for items ON the agenda; another for matters NOT on the agenda but within the jurisdiction of the Authority. Comment time is limited to 3 minutes.

All are urged to take appreciate health safety precautions before entering Carson City Hall. Wearing a mask is not required but is highly recommended, especially by those who are experiencing any airborne illness symptoms.

IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:

- **Email:** at cityclerk@carsonca.gov. by 2:00 p.m. the day of the meeting
- **Written:** Delivered to the City Clerk’s Office by 2:00 p.m. on the day of the meeting

PUBLIC VIEWING AVAILABLE BY:

- **LIVESTREAM:** www.carsonca.gov
- **YOUTUBE:** www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage

- **CABLE TV:** Spectrum (Channel 35) and ATT (Channel 99)

CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:00 PM)

ROLL CALL (AUTHORITY SECRETARY)

FLAG SALUTE

INVOCATION

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

The public may at this time address the members of the Carson Reclamation Authority on matters listed NO the agenda within the jurisdiction of the Authority, other than closed session matters, prior to any action taken. Speakers are limited to the no more than three minutes, speaking once. Please state your name and identify the agenda item you wish to address in your comments.

CONSENT (ITEM)

- 2. CONSIDER APPROVAL OF CARSON RECLAMATION AUTHORITY CLAIMS & DEMANDS RESOLUTION NO. 24-12-CRJPA**
TO APPROVE RESOLUTION NO. 24-12-CRJPA

DISCUSSION (ITEM)

- 3. CONSIDER A CONTRACT WITH SOUTHERN CALIFORNIA GAS COMPANY ("SOCAL GAS") FOR THE INSTALLATION OF 3,300 LINEAR FEET OF 6" GAS MAIN INTO THE PROJECT SITE LOCATED AT 20400 MAIN STREET, THE FORMER CAL COMACT LANDFILL**

RECOMMENDED ACTION

- APPROVE THE AGREEMENT WITH SOUTHERN CALIFORNIA CAS COMPANY FOR THE INSTALLATION OF A GAS LINE AT 20400 MAIN STREET, CARSON, IN THE AMOUNT OF \$253,710.14
- AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND SUBMIT THE CONTRACT FOR PAYMENT THROUGH THE CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP) LINE ITEM FOR PROJECT NO. 1617, LENARDO DRIVE CONSTRUCTION

- 4. SUMMARY OF THE CARSON RECLAMATION AUTHORITY'S PROGRESS ON THE CONSTRUCTION OF LENARDO DRIVE**

RECOMMENDED ACTION

- RECEIVE AND FILE

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

The public may at this time address the members of the Carson Reclamation Authority on matters NOT on the agenda and within the jurisdiction of the Authority. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes. . Please state your name and identify what you wish to address.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT
