



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
4:00 P.M.**

CALL TO ORDER: The meeting was called to order at 4:07 P.M. by Authority Vice Chair Cedric Hicks in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Deputy Authority Secretary Joy Simarago noted the roll:

Authority Board Members Present:

Authority Vice Chair Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

Authority Board Members Absent:

Authority Chair Lula Davis-Holmes (Entered at 4:25 P.M.)

Also Present:

Monica Cooper, Authority Treasurer; John Raymond, Executive Director; and Sunny Soltani, Authority Counsel

FLAG SALUTE:

Board Member Aldridge, Jr. led the Pledge of Allegiance.

INVOCATION:

Board Member Thomas gave the invocation.

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

CONSENT: (Item 1)

Item No. 1. 2024-0568 CONSIDER A CONFLICT WAIVER FOR GREENBERG TRAUIG TO REPRESENT ANGELO GORDON & CO. IN TRANSACTION INVOLVING DUE DILIGENCE OF THE CARSON CAL COMPACT LANDFILL PROJECT FOR THE REDEVELOPMENT OF CELLS 3, 4 AND 5

- Recommendation:
1. APPROVE the Conflict Waiver letter with Greenberg Traurig; and
 2. AUTHORIZE the Executive Director to sign the letter.

It was moved to approve the Consent Item on motion of Thomas, seconded by Hopson and unanimously carried by the following vote:

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: Authority Chair Davis-Holmes

RECESS:

The meeting was recessed at 4:11 P.M. by Authority Vice Chair Hicks with Davis-Holmes absent.

(Authority Chair Davis-Holmes entered the meeting at 4:25 P.M.)

RECONVENE:

The meeting was reconvened at 4:31 P.M. by Authority Vice Chair Hicks including Davis-Holmes.

DISCUSSION: (Item 2)

Item No. 2. 2024-0567 CONSIDER AN AMENDMENT TO THE TERM OF THE OPTION AGREEMENT WITH CARSON GOOSE OWNER, LLC FOR CELLS 3, 4, AND 5 OF THE FORMER CAL COMPACT LANDFILL PURSUANT TO SECTION 2.4 OF THE TO THE OPTION AGREEMENT; AND CONSIDER THE FIFTH AMENDMENT TO THE OPTION AGREEMENT

Executive Director Raymond gave a report. He provided a copy of the Fifth Amendment to Option Agreement and Joint Escrow Instructions to the Chair, Board Members, and staff.

Board Member Thomas requested clarification of the options. Authority Counsel Soltani clarified Option 2 was a better option.

- Recommendation:
1. APPROVE an extension of the Term of the Option Agreement to November 1, 2024; or
 2. APPROVE the Fifth Amendment to the Option Agreement and AUTHORIZE the Executive Director to execute the Fifth Amendment in a form acceptable to the Authority Counsel.

ACTION: It was moved to Approve the Fifth Amendment to the Option Agreement and Authorize the Executive Director to execute the Fifth Amendment in a form acceptable to the Authority Counsel on motion of Thomas, seconded by Aldridge, Jr. and unanimously carried by the following vote:

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (BOARD MEMBERS)

Board Member Thomas thanked the city, Mayor, staff, and the Carson Citizens Cultural Arts Foundation for their support and hard work for the Juneteenth Celebration that was held last Saturday. It was a fabulous day and appreciates all that the city does to keep all the residents involved and the many people who attended.

Authority Chair Davis-Holmes thanked the sponsors for all that they do to support City events, namely Faring and WRI. She thanked the volunteers and Carson Citizens Cultural Arts Foundation. If anyone would like to be part of the nonprofit organization to contact CEO Dianne Thomas or Treasurer Lillian Hopson.

Board Member Hopson echoed Board Member Thomas' comments that it was a wonderful day during the Juneteenth Celebration. She thanked everyone who had a part in the celebration.

Authority Vice Chair Hicks announced/reported the following:

- Juneteenth Celebration in District 3 was an outstanding event at Mills Park
- Thanked all the fathers and father figures for attending his Annual Ice Cream event at Ken's Ice Cream
- Wished all the fathers a Happy Father's Day
- Commended the Mayor, Carson Citizens Cultural Arts Foundation, and volunteers for a job well done

Authority Chair Davis-Holmes stated the City of Carson is the first city to host the Juneteenth Celebration which has grown since she was a supervisor. She thanked staff for their work.

ADJOURNMENT

The meeting was adjourned at 4:43 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

APPROVED BY	
CARSON RECLAMATION AUTHORITY	
07-01-2024	
Approved as Submitted.	CH/DT 5/0