



**MINUTES**

**ADJOURNED REGULAR MEETING OF THE  
CARSON RECLAMATION AUTHORITY  
10:00 A.M.**

**CALL TO ORDER:** The meeting was called to order at 10:03 A.M. by Authority Chair Lula Davis-Holmes 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 Chair Lula Davis-Holmes, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

**Authority Board Members Absent:**

Authority Vice Chair Cedric Hicks (Excused)

**Also Present:**

John Raymond, Executive Director; and Danny Aleshire, Assistant Authority Counsel

**FLAG SALUTE:**

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

**INVOCATION:**

Board Member Thomas gave the invocation.

**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (AUTHORITY SECRETARY) – None.**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)**

Assistant Authority Counsel Aleshire announced the Closed Session item.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 10:07 A.M. by Authority Chair Davis-Holmes to Closed Session.

## **RECONVENE: OPEN SESSION**

The meeting was reconvened at 11:17 A.M. by Authority Chair Davis-Holmes with all members previously noted present except Hicks absent.

## **REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)**

Assistant Authority Counsel Aleshire provided the Closed Session Report as follows:

### **CLOSED SESSION (Item 1**

#### **Item No. 1. 2024-0214 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the Carson Reclamation Authority is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

ACTION: No reportable action was taken.

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

## **ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

Authority Chair Davis-Holmes announced the following:

- State of the City Address on March 21, 2024 at 11:00 A.M. at the Carson Event Center
- Homeownership Fair on March 23, 2024 at the Carson Event Center; thanked Face LA and Carson Citizens Cultural Arts Foundation

## **ADJOURNMENT**

The meeting was adjourned at 11:19 A.M. by Authority Chair Davis-Holmes.

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Lula Davis-Holmes  
Authority Chair

ATTEST:

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Dr. Khaleah K. Bradshaw  
Authority Secretary