



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:04 P.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: Authority Secretary, Dr. Khaleah K. Bradshaw 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:

Monica Cooper, Authority Treasurer and John Raymond, Executive Director

FLAG SALUTE:

Board Member Hopson led the Pledge of Allegiance.

INVOCATION:

Board Member Thomas gave the invocation.

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

CLOSED SESSION (Item 1)

Executive Director Raymond noted Authority Counsel is not available this evening and requested the Board adjourn the meeting to Thursday to take up the Closed Session item.

(Authority Chair Davis-Holmes exited and reentered the meeting.)

Authority Chair Davis-Holmes and the Board Members were in consensus to meet on Thursday, March 7, 2024 at 10:00 A.M.

Item No. 1. 2024-0199 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: Item No. 1 was not taken up.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL) – None.

RECESS INTO CLOSED SESSION – None.

RECONVENE: OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL) – None.

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

APPROVAL OF MINUTES:

Item No. 2. 2024-0194 APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: FEBRUARY 12, 2024 (SPECIAL)

Recommendation: Approve the minutes as listed.

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

Ayes: Authority Chair Davis-Holmes, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas

Noes: None

Abstain: None

Absent: Authority Vice Chair Hicks

CONSENT: (Items 3-4)

It was moved to approve the Consent Items on motion of Thomas, seconded by Aldridge, Jr.

During discussion of the motion, Authority Chair Davis-Holmes requested to remove Item No. 4 for discussion.

The motion to approve Consent Items No. 3-4, except Item No. 4, was unanimously carried by the following vote:

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

Item No. 3. 2024-0200 Resolution No. 24-03-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$253,458.42.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2024-0134 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JANUARY 31, 2024 (CRA)

Authority Chair Davis-Holmes inquired about the money to be spent, etc.

Executive Director Raymond talked about the types of investments and how some are for future events. The other account is what has been spent on Operations and Maintenance (O&M). The five million that was recently received is not showing in this current report but will be on the next report.

Authority Treasurer Cooper added that as far as the investments are concerned, most of them are coming due in 2024. She stated that she did short-term investing with the funds as a recommendation from Executive Director Raymond. There is a date next to the investment itself; most of them have a 2024 maturity because we did not really know when the funds would be expensed. She inquired now that some are coming due, how much time do we have to re-invest?

Executive Director Raymond replied that we have time but the complicated thing is how to deal with the over funded of the fund.

Authority Chair Davis-Holmes asked Authority Treasurer Cooper to explain the chart in its entirety line by line at a future meeting in April after she meets with Executive Director Raymond. Authority Treasurer Cooper agreed.

Recommendation: RECEIVE and FILE.

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, seconded by Thomas and unanimously carried by the following vote:

Ayes: Authority Chair Davis-Holmes, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas

Noes: None
Abstain: None
Absent: Authority Vice Chair Hicks

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas shared there is a Homeowners Resource Fair on March 23, 2024 hosted by Mayor Lula Davis-Holmes supported by the Carson Citizens Cultural Arts Foundation.

Authority Chair Davis-Holmes noted there is up to \$200,000 that one can apply for to purchase a home.

Authority Chair Davis-Holmes shared that the State of the City Address is on March 21, 2024 from 11:00 A.M. to 1:00 P.M. She encouraged residents to register online.

Board Member Aldridge, Jr. encouraged everyone to vote.

ADJOURNMENT

The meeting was adjourned at 4:27 P.M. by Authority Chair Davis-Holmes to Thursday, March 7, 2024, at 10:00 A.M. to be held at the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary