



**MINUTES**

**SPECIAL MEETING OF THE  
CARSON RECLAMATION AUTHORITY  
10:30 A.M.**

**CALL TO ORDER:** The meeting was called to order at 10:30 A.M. by Authority Chair Lula Davis-Holmes in the Hele Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**ROLL CALL:** Executive Assistant Sylvia Rubio noted the roll:

**Authority Board Members Present:**

Authority Chair Lula Davis-Holmes, Authority Vice Chair Cedric Hicks, Board Member Lillian Hopson, and Board Member Dianne Thomas

**Authority Board Members Absent:**

Board Member Ray Aldridge, Jr. (Excused)

**Also Present:**

John Raymond, Executive Director; and Sunny Soltani, Authority Counsel

**FLAG SALUTE:**

Authority Vice Chair Hicks 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)**

Authority Counsel Soltani announced the Closed Session item.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 10:40 A.M. by Authority Chair Davis-Holmes to Closed Session.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 11:36 A.M. by Authority Chair Davis-Holmes with all members previously noted present except Aldridge, Jr. absent.

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

Authority Counsel Soltani provided the Closed Session report as follows:

**CLOSED SESSION (Item 1)**

**Item No. 1. 2023-0621 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 (MEMBERS OF THE PUBLIC) – None.**

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.**

**ADJOURNMENT**

The meeting was adjourned at 11:37 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