



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.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p style="text-align: right;">04-02-2024</p> <p>Approved as Submitted. DT/LDH 4/0/0/LH</p>
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