



Lula Davis-Holmes, Authority Chair

Cedric Hicks, Authority Vice Chair
Lillian Hopson, Board Member

Ray Aldridge, Jr., Board Member
Dianne Thomas, Board Member

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“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the Carson Reclamation Authority during the designated public comment period on any items on the agenda or any matters within the jurisdiction of the Authority.

You are urged to take all appropriate health safety precautions prior to entering City Hall. For those experiencing any symptoms of COVID-19, wearing a mask is highly encouraged for your safety and the safety of others.

PUBLIC VIEWING of MEETINGS WILL ALSO BE AVAILABLE TO YOU VIA:

- Livestream on the City’s website at: www.carsonca.gov.
- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING VIA:

- Email: cityclerk@carsonca.gov by 3:00 p.m. on the day of the meeting.
- Written: Dropped off at the City Clerk’s Office by 2:00 p.m. on the day of the meeting.

Emailed or written communication received will not be read aloud during the meeting but will be circulated to the Board and incorporated into the record.

CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:00 pm)

ROLL CALL: (AUTHORITY SECRETARY)

FLAG SALUTE:

INVOCATION:

**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS
(AUTHORITY SECRETARY)**

CLOSED SESSION (Item 1)

**Item No. 1. [2024-0507](#) 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.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)

RECESS INTO CLOSED SESSION

RECONVENE: OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA
(MEMBERS OF THE PUBLIC)**

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority. No action may be taken on non-agendized items except as authorized by law. Speakers are limited to no more than three minutes, speaking once.

APPROVAL OF MINUTES:

**Item No. 2. [2024-0423](#) APPROVAL OF THE FOLLOWING CARSON
RECLAMATION AUTHORITY MEETING MINUTES:
MAY 6, 2024 (REGULAR)**

Recommendation: Approve the minutes as listed.

Attachments: [2024 MAY 6 CRA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 3-5)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 3. [2024-0511](#) Resolution No. 24-07-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$286,926.95.

Attachments: [Exhibit 1 CRA Demand Register 24-07-CRJPA.pdf](#)

Item No. 4. [2024-0364](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING APRIL 30, 2024

Recommendation: RECEIVE and FILE.

Attachments: [CRA Report April 2024](#)

Item No. 5. [2024-0504](#) AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE AND BIND COVERAGE ON A PUBLIC ENTITY LIABILITY POLICY FROM CHUBB COMPANIES USA, WRITTEN BY ACE AMERICAN INSURANCE COMPANY, PROCURED THROUGH MARSH USA, INC. IN AN AGGREGATE LIMIT OF NO MORE \$10,000,000 AND A PREMIUM AMOUNT NOT TO EXCEED \$180,490.00

Recommendation: TAKE the following action:

AUTHORIZE the Executive Director to bind coverage under the ACE American Insurance Company Public Entity Liability Policy on behalf of the CRA, procured from Chubb Companies USA through Marsh USA, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$180,490.00.

Attachments: [2024-2025 FCC CARSON RECLAMATION AUTHORITY \(5.17\)](#)

DISCUSSION: (Item 6)

Item No. 6. [2024-0503](#) **CONSIDER RESOLUTION NO. 24-06-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2024/25 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2024/25 FISCAL YEAR**

Recommendation: WAIVE FURTHER READING AND APPROVE Resolution No. 24-06-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2024/25 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2024/25 FISCAL YEAR

Attachments: [Resolution No. 24-06-CRJPA](#)
[FY24-25 CRA Expenditures 5-27-24](#)
[FY24-25 CRA Revenue Budget as of 5-27-24](#)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

ADJOURNMENT