



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:06 P.M. by Authority Vice Chair Cedric Hicks 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 Vice Chair Cedric Hicks, Board Member Lillian Hopson, and Board Member Dianne Thomas

Authority Board Members Absent:

Authority Chair Lula Davis-Holmes (Excused) and Board Member Ray Aldridge, Jr. (Entered at 4:14 P.M.)

Also Present:

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

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.

ANNOUNCEMENT OF CLOSED SESSION ITEM (AUTHORITY COUNSEL)

Assistant Authority Counsel Aleshire announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:09 P.M. by Authority Vice Chair Hicks to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 4:44 P.M. by Authority Vice Chair Hicks with all members previously noted present including Aldridge, Jr. except Davis-Holmes.

REPORT ON CLOSED SESSION ACTION (AUTHORITY COUNSEL)

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

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.

ACTION: No reportable action was taken.

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

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.

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

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Thomas, and Board Member Hopson

Noes: None

Abstain: None

Absent: Authority Chair Davis-Holmes

CONSENT: (Items 3-5)

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

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Thomas, and Board Member Hopson

Noes: None
Abstain: None
Absent: Authority Chair Davis-Holmes

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

ACTION: Item No. 3 was approved on Consent.

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.

ACTION: Item No. 4 was approved on Consent.

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 THAN \$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.

ACTION: Item No. 5 was approved on Consent.

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

Executive Director Raymond gave a report.

Authority Vice Chair Hicks inquired if the \$72,830,000 included the \$21 million in the benefits. Executive Director Raymond responded to his inquiry.

Authority Vice Chair Hicks inquired about the legal costs and records of the pass through. Executive Director Raymond responded to his inquiry.

Authority Treasurer Cooper inquired about the Measure M/Measure R bond funds. Executive Director Raymond responded to her inquiry.

Authority Treasurer Cooper inquired about the \$5 million that was transferred as a result of the Economic Benefit contract. Assistant Authority Counsel Aleshire and Executive Director Raymond responded to her inquiry.

Authority Treasurer Cooper expressed concern regarding payments to RE Solutions.

Board Member Aldridge, Jr. inquired about the actual spending for 2022/2023. Executive Director Raymond stated he would bring back actual spending for the last two years at a future meeting.

Authority Vice Chair Hicks requested staff to make the font bigger in the reports.

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

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

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

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas announced the Juneteenth Celebration on Saturday, June 15, 2024, at Mills Park.

Board Member Aldridge, Jr. wished all the fathers a Happy Father's Day.

Board Member Hopson announced Dianne Thomas will be honored by the Top Ladies of Distinction on June 22, 2024, at the Carson Civic Center. If interested in attending to contact Board Member Hopson.

Authority Vice Chair Hicks announced/reported the following:

- Hosting the 5th Annual Father’s Day Ice Cream Celebration Giveaway on Father’s Day Sunday, June 16, 2024 at Ken’s Ice Cream located at 18511 South Avalon Boulevard, Carson, from 12:00 P.M. to 6:00 P.M.
- Starting his annual Town Hall meetings in District 3 on Wednesday, June 12, 2024, at 6:30 P.M., at Dominguez Park

Executive Director Raymond noted he will be requesting a Special Meeting of the Carson Reclamation Authority in mid-June. He also noted the August meeting will be held via Zoom due to new audio system installation in the Helen Kawagoe Council Chambers.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

ADJOURNMENT

The meeting was adjourned at 5:16 P.M. by Authority Vice Chair Hicks.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

APPROVED BY CARSON RECLAMATION AUTHORITY	
<u>07-01-2024</u>	
Approved as Submitted.	CH/DT 5/0