



**MINUTES**

**SPECIAL MEETING OF THE  
CARSON RECLAMATION AUTHORITY  
5:00 P.M.**

**CALL TO ORDER:** The meeting was called to order at 5:01 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

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

**Authority Board Members Present via Zoom teleconference:**

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

**Also Present via Zoom teleconference telephone:**

John Raymond, Executive Director; Sunny Soltani, Authority Counsel; Danny Aleshire, Assistant Authority Counsel; and Dr. Khaleah K. Bradshaw, Authority Secretary

**FLAG SALUTE:**

This item was not addressed.

**INVOCATION:**

This item was not addressed.

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

This item was not addressed.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)**

This item was not addressed.

**RECESS INTO CLOSED SESSION**

This item was not addressed.

**RECONVENE: OPEN SESSION**

This item was not addressed.

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

This item was not addressed.

**CLOSED SESSION (Items 1 to 2)**

**Item No. 1. 2022-460 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

This item was not addressed.

**Item No. 2. 2022-462 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

This item was not addressed.

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

**RECESS:**

The meeting was recessed at 5:05 P.M. by Authority Chair Davis-Holmes.

**RECONVENE:**

The meeting was reconvened at 9:42 P.M. by Authority Chair Davis-Holmes.

**DISCUSSION: (Item 3)**

**Item No. 3. 2022-454 CONSIDER RESOLUTION NO. 22-11-CRJPA “A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE CITY OF CARSON, CALIFORNIA, FOR THE CONSTRUCTION OF INFRASTRUCTURE ON THE FORMER CAL COMPACT LANDFILL, ALSO KNOWN AS THE DISTRICT AT SOUTH BAY**

This item was heard jointly with the City Council/Successor Agency/Housing Authority Item No. 6.

City Manager/Executive Director Raymond gave a staff report.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes moved to 1) Approve Resolution No. 22-097, “A Resolution of the City Council of the City of Carson, California, Approving a Cooperation Agreement with the Carson Reclamation Authority”; and 2) Authorize the Mayor to execute the Resolution and Agreement in a form acceptable to the City Attorney, seconded by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton and unanimously

carried.

Council Member/Agency Member/Authority Board Member Dear offered an amendment to the motion to obligate the City to the maximum amount of money available and requested proper wording from the City/Agency/Authority Attorney.

City/Agency/Authority Attorney Soltani clarified Council Member/Agency Member/Authority Board Member Dear's amendment to the motion to ensure funds are available under Measure R/M. Also, she and Assistant Authority Counsel Aleshire will revise the language to reflect funds available under the City's Measure R/M before execution of the resolution and agreement which the developer acknowledged and accepted by the maker and seconder of the motion.

- Recommendation:
1. WAIVE FURTHER READING AND APPROVE Resolution No. 22-11-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE CITY OF CARSON, CALIFORNIA, FOR THE CONSTRUCTION OF INFRASTRUCTURE ON THE FORMER CAL COMPACT LANDFILL, ALSO KNOWN AS THE DISTRICT AT SOUTH BAY"
  2. AUTHORIZE the Chair to execute the Resolution and Agreement in a form acceptable to the Authority Counsel.

ACTION: It was moved to approve staff recommendations on motion of Thomas, seconded by Hopson.

Authority Counsel Soltani noted to include Council Member/Agency Member/Authority Board Member Dear's amendment to ensure funds are available under Measure R/M. Also, she and Assistant Authority Counsel Aleshire will revise the language to reflect funds available under the City's Measure R/M before execution of the resolution and agreement which was accepted by the maker and seconder of the motion.

The motion, as amended, was unanimously carried by the following vote:

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

City/Agency/Authority Attorney/Authority Counsel Soltani thanked Assistant Authority Counsel/Assistant City Attorney Danny Aleshire for all his hard work.

Assistant Authority Counsel/Assistant City Attorney Aleshire thanked staff for their hard work.

The Authority Chair, Board Members, Mayor and City Council thanked the staff, legal team and developer for their hard work.

Director of Community Development Saied Naaseh thanked staff and legal team for their hard work.

**ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.**

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

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

**RECESS TO CLOSED SESSION – None.**

**RECONVENE TO OPEN SESSION – None.**

**ADJOURNMENT**

The meeting was adjourned at 9:59 P.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