



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:04 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: Deputy Authority Secretary Joy Simarago noted the roll:

Authority Board Members Present:

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

Authority Board Members Absent:

Board Member Lillian Hopson

Also Present:

Monica Cooper, Authority Treasurer; 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 ITEM (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 4:08 P.M. by Authority Vice Chair Hicks to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 4:58 P.M. by Authority Vice Chair Hicks with all members previously noted present.

REPORT ON CLOSED SESSION ACTION (AUTHORITY COUNSEL)

Authority Counsel Sunny Soltani provided the Closed Session Report as follows:

CLOSED SESSION (Item 1)

Item No. 1. 2024-0258 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. 2024-0249 APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: MARCH 4, 2024 (REGULAR); MARCH 7, 2024 (ADJOURNED REGULAR); AND MARCH 19, 2024 (SPECIAL)

Recommendation: Approve the minutes as listed.

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

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

CONSENT: (Items 3-5)

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

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

Item No. 3. 2024-0268 Resolution No. 24-04-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$532,968.66.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2024-0223 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING FEBRUARY 29, 2024

Recommendation: RECEIVE and FILE.

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2024-0262 CONSIDER AMENDMENT NO. 2 TO THE AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES, INC., D/B/A DTA, TO PROVIDE CFD RESTRUCTURING AND SPECIAL TAX CONSULTING SERVICES TO THE CARSON RECLAMATION AUTHORITY, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE TERM OF THE AGREEMENT TO MARCH 27, 2025

Recommendation: TAKE the following actions:
1. APPROVE AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE CARSON RECLAMATION AUTHORITY AND DAVID TAUSSIG AND ASSOCIATES, INC. D/B/A DTA, A CALIFORNIA CORPORATION, EXTENDING THE TERM TO MARCH 27, 2025
2. AUTHORIZE the Executive Director to execute the Agreement in a form acceptable to the Authority Counsel.

ACTION: Item No. 5 was approved on Consent.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 5:00 P.M. by Authority Vice Chair Hicks.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary