



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:02 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

ROLL CALL: Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Authority Board Members Present via Zoom teleconference:

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 (Entered at 4:06 P.M.)

Also Present via Zoom teleconference:

Monica Cooper, Authority Treasurer; John Raymond, Executive Director; and David 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 4:07 P.M. by Authority Chair Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 4:48 P.M. by Authority Chair Davis-Holmes with all members previously noted present.

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. 2022-092 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

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, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case Number 20STCV16461, Superior Court and CAM-Carson, LLC v. City of Carson and Successor Agency to the Carson Redevelopment Agency, Second District Court of Appeal Case No. B312729.

ACTION: No reportable action was taken.

Authority Chair Davis-Holmes established a Cell 2 Settlement Ad Hoc Committee consisting of Authority Chair Davis-Holmes and Board Member Thomas with no objection heard.

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

APPROVAL OF MINUTES:

Item No. 2. 2022-063 APPROVAL OF THE JANUARY 3, 2022 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Hicks, seconded by Hopson and 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

CONSENT: (Items 3 to 6)

It was moved to approve the Consent Items on motion of Thomas, seconded by Hopson.

During discussion of the motion, Board Member Aldridge, Jr. inquired about Item No. 4 regarding checks written for January specifically check number 1536 written on December 30, 2021 for \$17,000. He noticed that it was not listed on the Cash Flow Report for December 31, 2021 and inquired if from the same account or different account.

Executive Director Raymond noted the check will be listed on the next Cash Flow Report.

The motion 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

Item No. 3. 2022-014 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING DECEMBER 31, 2021

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2022-079 Resolution No. 22-03-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$273,090.13.

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2022-090 CONSIDER RESOLUTION NO. 22-04-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF FEBRUARY 7, 2022 THROUGH MARCH 7, 2022 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 22-04-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF

FEBRUARY 7, 2022 THROUGH MARCH 7, 2022 PURSUANT TO BROWN ACT PROVISIONS.

2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 5 was approved on Consent.

Item No. 6. 2022-091 PRESENTATION OF ANNOTATED OPERATION AND MAINTENANCE INVOICE (FROM RE/SOLUTIONS, LLC) TO DESCRIBE TYPICAL MONTHLY CHARGES

Recommendation: RECEIVE and FILE.

ACTION: Item No. 6 was approved on Consent.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas announced the Black History Celebration program is being planned which will be in-person in February and to stay tuned for the flyer and information online.

Authority Chair Davis-Holmes and Board Members wished everyone a Happy Valentine's Day.

Authority Chair Davis-Holmes wished her husband a belated Happy Birthday which was on February 5, 2022.

Board Member Thomas wished Authority Vice Chair Hicks an early Happy Birthday which will be on February 25, 2022.

Authority Chair Davis-Holmes thanked the Board Members and staff for their hard work.

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 4:56 P.M. by Authority Chair Davis- Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary