

**CITY OF CARSON
RECLAMATION AUTHORITY**



**TUESDAY, September 7, 2021
701 East Carson Street
Carson, CA 90745
Helen Kawagoe Council Chambers**

MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
3:30 P.M.**

CALL TO ORDER: The meeting was called to order at 3:35 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

ROLL CALL: Chief Deputy Authority Secretary John W. Carroll, Sr. 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 Member Absent:
Authority Vice Chair Cedric Hicks

Also Present via Zoom teleconference telephone:
Monica Cooper; Authority Treasurer; John Raymond, Executive Director; Sharon Landers; City Manager; and Danny Aleshire, Assistant Authority Counsel

FLAG SALUTE:

Board Member Aldridge, Jr. led the Pledge of Allegiance.

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (AUTHORITY SECRETARY) – None.

CLOSED SESSION (Item 1)

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 3:38 P.M. by Authority Chair Davis-Holmes.

RECONVENE: OPEN SESSION

The meeting was reconvened at 4:03 P.M. by Authority Chair Davis-Holmes.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

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

Item No. 1. 2021-634

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, 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.

ACTION: No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 4:05 P.M. by Authority Chair Davis-Holmes.

Authority Chair Lula Davis-Holmes

ATTEST:

Chief Deputy Authority Secretary John W. Carroll, Sr.

APPROVED BY CARSON RECLAMATION AUTHORITY
10-04-2021
Approved as Submitted. DT/RA 4/0/0/1-LH