



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:01 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, Authority Vice Chair Cedric Hicks, Sr., Board Member Ray Aldridge, Jr., and Board Member Dianne Thomas

Authority Board Members Absent:

Board Member Lillian Hopson (Joined at 4:05 P.M.)

Also Present via Zoom teleconference:

John Raymond, Executive Director; Monica Cooper, Authority Treasurer; Sunny Soltani, Authority Counsel; Danny Aleshire, Assistant Authority Counsel; and Sylvia Rubio, Executive Assistant

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)

Authority Counsel Soltani announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:05 P.M. by Authority Chair Davis-Holmes to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 4:27 P.M. by Authority Chair Davis-Holmes.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

Authority Counsel Soltani provided the Closed Session report as follows:

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. 2023-0070 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: Staff and Counsel gave an updated report to the Board about the status of negotiations regarding certain extensions that have been requested by CAM-Carson and noticed that an operating memorandum was executed by the Executive Director of the Authority. After deliberation, the Board unanimously ratified that prior action by the Executive Director.

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

CONSENT: (Items 2 - 4)

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

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

Item No. 2. 2023-0062 Resolution No. 23-04-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$397,003.97.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2023-0012 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR

MONTH ENDING DECEMBER 31 2022

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2023-0050 CONSIDER RESOLUTION NO. 23-03-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 THE CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF FEBRUARY 6, 2022 THROUGH MARCH 8, 2023 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: WAIVE further reading and approve:
1. RESOLUTION NO. 23-03-CRJPA OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY, PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE STATE'S EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, MAKING FINDINGS AS REQUIRED BY AB 361, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF THE CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF FEBRUARY 6, 2023 THROUGH MARCH 8, 2023 PURSUANT TO BROWN ACT PROVISIONS.
2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 4 was approved on Consent.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Vice Chair Hicks, Sr. and Board Member Aldridge, Jr. wished everyone Happy Valentine's Day.

Board Member Thomas announced the following:

- Valentine's Day, February 14, 2023
- Black History Program, February 17, 2023
- 55th Anniversary Gala Ball, February 25, 2023

Authority Chair Davis-Holmes thanked everyone for joining the meeting.

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

ADJOURNMENT

The meeting was adjourned at 4:32 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

APPROVED BY CARSON RECLAMATION AUTHORITY	
<u>03-06-2023</u>	
Approved as Submitted.	DT/LH 5/0