



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
4:30 P.M.**

CALL TO ORDER: The meeting was called to order at 4:02 P.M. by Authority Chair Lula Davis-Holmes in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Authority Secretary, Dr. Khaleah Bradshaw 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 (Excused)

Also Present:

Monica Cooper, Authority Treasurer; and John Raymond, Executive Director

FLAG SALUTE:

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

INVOCATION:

Board Member Thomas gave the invocation.

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

DISCUSSION: (Item 1)

Item No. 1. 2024-0657 CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE LETTER AMENDMENT TO AMENDED AND RESTATED ENVIRONMENTAL REMEDIATION AND DEVELOPMENT MANAGEMENT AGREEMENT, DATED JUNE 20, 2019 (THE “ORIGINAL AGREEMENT”), BETWEEN

THE CARSON RECLAMATION AUTHORITY (“CRA”) AND RE SOLUTIONS, LLC (“RES”)

Executive Director Raymond clarified the title of the item with the words “TO EXECUTE” to be added after “EXECUTIVE DIRECTOR”. Authority Chair Davis-Holmes noted the corrected title with no objection heard. Executive Director Raymond gave a report.

- Recommendation:
1. APPROVE a Letter Amendment to Amended and Restated Environmental Remediation and Development Management Agreement, dated June 20, 2019 (the "Original Agreement"), between the Carson Reclamation Authority ("CRA") and RE Solutions, LLC ("RES"), in a form acceptable to the Authority Counsel.
 2. AUTHORIZE the Executive Director to execute the Letter Agreement.

ACTION: It was moved to approve staff recommendations 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

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Chair Davis-Holmes acknowledged the passing of "Mo", Public Works employee who passed away suddenly on July 17, 2024.

Authority Chair Davis-Holmes also acknowledged the assassination attempt of former President Trump and the City does not condone violence in the political arena.

Board Member Thomas announced the Annual Backpack Giveaway on August 3, 2024 beginning at 11:00 A.M. at the SouthBay Pavilion, Center Court, hosted by the Carson Citizens Cultural Arts Foundation; approximately 500 backpacks with school materials will be given away for Carson residents only; must bring an ID. She thanked Mayor Davis-Holmes for her support.

Authority Chair Davis-Holmes announced Career Fair on August 30, 2024, more information available on the City website.

Authority Vice Chair Hicks announced Town Hall Meeting on August 1, 2024, at 6:30 P.M., at Mills Park.

ADJOURNMENT

The meeting was adjourned at 4:41 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary