



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
3:00 P.M.**

CALL TO ORDER: The meeting was called to order at 3:00 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: Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Authority Board Members Present:

Authority Vice Chair Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

Authority Board Members Absent:

Authority Chair Lula Davis-Holmes (Entered at 3:03 P.M.)

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.

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

APPROVAL OF MINUTES:

Item No. 1. 2023-0741 **APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: AUGUST 17, 2023 (SPECIAL), AUGUST 24, 2023 (SPECIAL), AND SEPTEMBER 11, 2023 (SPECIAL)**

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Thomas, 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 2 to 3)

It was moved to approve Consent Items No. 2 and 3 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., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

Item No. 2. 2023-0755 Resolution No. 23-15-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$54,484.86.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2023-0714 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING AUGUST 31, 2023

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

DISCUSSION: (Item 4)

Item No. 4. 2023-0754 CONSIDER RENEWAL OF A PROPERTY INSURANCE POLICY WITH STARR TECHNICAL RISKS AGENCY, INC. WITH A LIMIT OF \$58,631,848 AND WITH A \$5,000,000 EARTHQUAKE SUBLIMIT AT A TOTAL PREMIUM NOT TO EXCEED \$515,164 PROCURED THROUGH MARSH USA, INC.; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY

Executive Director Raymond gave a report.

Questions were asked and answered.

Recommendation: 1. APPROVE A PROPERTY INSURANCE POLICY WITH STARR TECHNICAL RISKS AGENCY, INC. WITH A LIMIT OF \$58,631,848 AND WITH A \$5,000,000 EARTHQUAKE SUBLIMIT AT A TOTAL PREMIUM NOT TO EXCEED \$515,164 PROCURED THROUGH MARSH USA, INC.
2. AUTHORIZE the Executive Director of the CRA to bind the PIP.

ACTION: It was moved to approve staff recommendations on motion of Thomas, 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

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Hopson announced the annual Jazz Festival on Saturday, October 7, 2023, from 11:00 A.M. to 6:00 P.M. at Anderson Park.

Authority Vice Chair Hicks announced there will be a Town Hall Meeting on October 21, 2023, at 6:00 P.M. at Dolphin Park.

Authority Chair Davis-Holmes announced the following:

- Filipino Heritage Day Celebration on October 8, 2023, at the Congresswoman Juanita Millender-McDonald Community Center at Carson, at 11:00 A.M. and end with a Fashion Show
- Women’s Health Conference on October 21, 2023, from 7:00 A.M. to 3:00 P.M., \$55 per ticket
- Thanked Assistant Authority Counsel Aleshire, Executive Director Raymond, and staff for their tireless work around the clock.

ADJOURNMENT

The meeting was adjourned at 3:31 P.M. by Authority Vice Chair Hicks.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

APPROVED BY
CARSON RECLAMATION AUTHORITY

11-06-2023

Approved as Submitted. DT/LH 5/0