



**Lula Davis-Holmes, Authority Chair**

**Cedric Hicks, Authority Vice Chair**  
**Lillian Hopson, Board Member**

**Ray Aldridge, Jr., Board Member**  
**Dianne Thomas, Board Member**

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*“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)*

**PUBLIC INFORMATION**

The public may address the members of the Carson Reclamation Authority during the designated public comment period on any item on the agenda or on matters within the jurisdiction of the Authority.

All are urged to take appropriate health safety precautions before entering Carson City Hall. Wearing a mask is highly recommended, especially by those who are experiencing any COVID-19 symptoms, but not required.

**PUBLIC VIEWING OF MEETINGS WILL ALSO BE AVAILABLE VIA:**

- Livestream on the City’s website at: [www.carsonca.gov](http://www.carsonca.gov)
- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

**PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING VIA:**

- Email: At [cityclerk@carsonca.gov](mailto:cityclerk@carsonca.gov) by 3:00 p.m. the day of the meeting.
- Written: Delivered to the City Clerk’s Office by 2:00 p.m. on the day of the meeting.

Written comments and emails received by the City Clerk’s Office will not be read aloud during the meeting but will be circulated to the Board and incorporated into the record.

**CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:00 pm)**

**ROLL CALL: (AUTHORITY SECRETARY)**

**FLAG SALUTE:**

**INVOCATION:**

**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (AUTHORITY SECRETARY)**

**CLOSED SESSION (Item 1)**

**Item No. 1. [2024-0258](#) 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.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)**

**RECESS INTO CLOSED SESSION**

**RECONVENE: OPEN SESSION**

**REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)**

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

*The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority. No action may be taken on non-agendized items except as authorized by law. Speakers are limited to no more than three minutes, speaking once.*

**APPROVAL OF MINUTES:**

**Item No. 2. [2024-0249](#) APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: MARCH 4, 2024 (REGULAR); MARCH 7, 2024 (ADJOURNED REGULAR); AND MARCH 19, 2024 (SPECIAL)**

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2024 MARCH 4 CRA Reg Mtg minutes \(FINAL\).pdf](#)  
[2024 MARCH 7 CRA Adj Reg Mtg minutes \(FINAL\).pdf](#)  
[2024 MARCH 19 CRA Special Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 3-5)**

*These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.*

Item No. 3. [2024-0268](#) Resolution No. 24-04-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$532,968.66.

**Attachments:** [Exhibit 1 CRA Demand Register 24-04-CRJPA](#)

Item No. 4. [2024-0223](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING FEBRUARY 29, 2024

**Recommendation:** RECEIVE and FILE.

**Attachments:** [CRA Report Feb 2024](#)

Item No. 5. [2024-0262](#) CONSIDER AMENDMENT NO. 2 TO THE AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES, INC., D/B/A DTA, TO PROVIDE CFD RESTRUCTURING AND SPECIAL TAX CONSULTING SERVICES TO THE CARSON RECLAMATION AUTHORITY, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE TERM OF THE AGREEMENT TO MARCH 27, 2025

**Recommendation:** TAKE the following actions:

1. APPROVE AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE CARSON RECLAMATION AUTHORITY AND DAVID TAUSSIG AND ASSOCIATES, INC. D/B/A DTA, A CALIFORNIA CORPORATION, EXTENDING THE TERM TO MARCH 27, 2025
  
2. AUTHORIZE the Executive Director to execute the Agreement in a form acceptable to the Authority Counsel.

**Attachments:** [Ex.1 C-22-166 - DAVID TAUSSIG AND ASSOCIATES, INC 2022 SEP 22](#)  
[Ex.2 DTA Amendment No.2 Extension \(Contract Officer\) - March 27 2025](#)

**ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)**

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

**ADJOURNMENT**