



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:05 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, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

Also Present via Zoom teleconference:

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.

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

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 4:09 P.M to Closed Session by Authority Chair Davis-Holmes.

RECONVENE: OPEN SESSION

The meeting was reconvened at 4:27 P.M. by Authority Chair Davis-Holmes with all members previously noted present.

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. 2022-600 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Carson Goose Owner, LLC with whom Authority is negotiating, and to give direction to its negotiator John Raymond, Executive Director, regarding that certain real property known as for Cells 3, 4, and 5 of 20400 South Main Street, Carson. The Authority's real property negotiator will seek direction from the Authority Board regarding price and terms of payment for the property.

ACTION: No reportable action was taken.

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

APPROVAL OF MINUTES:

Item No. 2. 2022-576 APPROVAL OF THE JUNE 6, 2022 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Hicks, seconded by Hopson and carried by the following vote:

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

CONSENT: (Items 3 - 6)

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, Board Member Aldridge, Jr., Board Member Hopson and Board Member Thomas
Noes: None
Abstain: None
Absent: None

Item No. 3. 2022-578 Resolution No. 22-16-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$956,721.56.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2022-598 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING MAY 2022

Recommendation: RECEIVE and FILE.

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2022-591 CONSIDER RESOLUTION NO. 22-17-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, MAKING FINDINGS AS REQUIRED BY AB 361, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF JULY 7, 2022 THROUGH AUGUST 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 22-17-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, MAKING FINDINGS AS REQUIRED BY AB 361, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF JULY 7, 2022 THROUGH AUGUST 6, 2022 PURSUANT TO BROWN ACT PROVISIONS
2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 5 was approved on Consent.

Item No. 6. 2022-601 CONSIDER AMENDMENT NO. 1 TO AN AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CARSON RECLAMATION AUTHORITY AND LEIGHTON CONSULTING, INC. FOR GEOTECHNICAL SERVICES ON THE FORMER CAL-COMPACT LANDFILL, INCLUDING ADDING "TOP OF TRASH" INVESTIGATION, IN THE AMOUNT OF \$490,064.00 (CARSON RECLAMATION AUTHORITY)

Recommendation: 1. APPROVE Amendment No. 1 to the Agreement for Contract Services Between the Carson Reclamation Authority and Leighton Consulting, Inc. for Geotechnical Services, bringing the total contract amount to \$915,000.00, and extending the term to

December 31, 2022, in a form acceptable to the Authority Counsel.

2. AUTHORIZE the Chair to execute the Agreement and any associated documents.

ACTION: Item No. 6 was approved on Consent.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Vice Chair Hicks stated he was glad everyone made it safely through the Fourth of July holiday.

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

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – 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