



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:03 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 telephone:

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 Hopson gave the invocation.

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

APPROVAL OF MINUTES:

Item No. 1. 2022-830 APPROVAL OF THE SEPTEMBER 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 Thomas, seconded by Hicks 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 - 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, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

Item No. 2. 2022-824 Resolution No. 22-22-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$459,373.27.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2022-789 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING AUGUST 31, 2022

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2022-828 CONSIDER RESOLUTION NO. 22-23-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 THE CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF OCTOBER 7, 2022 THROUGH NOVEMBER 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 22-23-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 OCTOBER 7, 2022

THROUGH NOVEMBER 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 4 was approved on Consent.

DISCUSSION: (Items 5 - 6)

Item No. 5. 2022-833 CONSIDER RENEWAL OF A PROPERTY INSURANCE POLICY WITH STARR TECHNICAL RISKS AGENCY, INC. WITH A LIMIT OF \$39,599,519 AND WITH A \$5,000,000 EARTHQUAKE SUBLIMIT AT A PREMIUM NOT TO EXCEED \$304,678 PROCURED THROUGH MARSH USA, INC.; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY

Executive Director Raymond gave a staff report.

Recommendation: 1. APPROVE A PROPERTY INSURANCE POLICY WITH STARR TECHNICAL RISKS AGENCY, INC. WITH A LIMIT OF \$39,599,519 WITH A \$5,000,000 EARTHQUAKE SUBLIMIT AT A PREMIUM NOT TO EXCEED \$305,000 PROCURED AND PAYABLE 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 Aldridge, Jr. 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. 6. 2022-836 AMENDMENT TO OPTION AGREEMENT BETWEEN THE CARSON RECLAMATION AUTHORITY AND CARSON GOOSE OWNER, LLC

Executive Director Raymond gave a staff report.

Assistant Authority Counsel Aleshire elaborated on the staff report.

Recommendation: 1. APPROVE the Amendment Option Agreement and Joint Escrow Instructions (Amendment) between the Carson Reclamation Authority and Carson Goose Owner, LLC; and
2. AUTHORIZE the Chair of the Board to execute the Amendment and all related documents.

ACTION: It was moved to approve staff recommendations on motion of Hicks, seconded by Thomas 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 Thomas offered the following comments:

- Thanked the Mayor, City Council, staff, and volunteers who were involved with the Jazz Festival for a great time on behalf of the Carson Citizens Cultural Arts Foundation (CCCAF)
- Announced the Women’s Seminar on October 21, 2022

Board Member Hopson echoed the comments made by Board Member Thomas.

Board Member Aldridge, Jr. echoed the comments made by Board Member Thomas regarding the Jazz Festival.

Authority Vice Chair Hicks gave kudos to Authority Chair Davis-Holmes and the CCCAF for a great Jazz Festival.

Authority Chair Davis-Holmes thanked the CCCAF for a smooth and organized Jazz Festival. She thanked Executive Director Raymond, Assistant Authority Counsel Aleshire, Dr. Bradshaw and Executive Assistant Sylvia Rubio for their hard work.

ADJOURNMENT

The meeting was adjourned at 4:35 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary