CITY OF CARSON
RECLAMATION AUTHORITY

TUESDAY, December 3, 2019
701 East Carson Street
Helen Kawagoe Council Chambers
4:30 P.M.

MINUTES

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY

CALL TO ORDER: The meeting was called to order at 4:34 P.M by Authority Secretary Gause-Aldana

ROLL CALL: Authority Secretary Donesia Gause-Aldana noted the roll:

Authority Board Members Present:
Board Member Ray Aldridge, Jr., Board Member Rashina Young and Board Member Ramona Pimentel

Authority Board Members Absent:
Authority Chairman Albert Robles (Entered during Closed Session) and Authority Vice Chairman Elito Santarina

Other Elected Officials Present:
Donesia Gause-Aldana, Authority Secretary and Monica Cooper, Authority Treasurer

Also Present:
John Raymond, Executive Director and Sunny Soltani, Authority Attorney

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS
Authority Attorney Soltani announced the Closed Session item.

RECESS INTO CLOSED SESSION
The meeting was recessed at 4:35 P.M. by Authority Secretary Gause-Aldana to Closed Session.

RECONVENE TO OPEN SESSION
The meeting was reconvened at 5:24 P.M. by Board Member Young with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS
Authority Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2019-1031 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(1) because there is a significant exposure to litigation in 2 cases.

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. 2019-1067 APPROVAL OF THE NOVEMBER 5, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Item No. 2 was heard after announcement of Closed Session item.

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve the minutes as listed on motion of Young, seconded by Aldridge, Jr. and unanimously carried by the following vote:

Ayes: Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel
Noes: None
Abstain: None
Absent: Authority Chairman Robles and Authority Vice Chairman Santarina

CONSENT: (Item 3)

It was moved to approve the Consent item on motion of Young, seconded by Aldridge, Jr. and unanimously carried by the following vote:

Ayes: Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel
Noes: None
Abstain: None
Absent: Authority Chairman Robles and Authority Vice Chairman Santarina

Item No. 3. 2019-1045 CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING OCTOBER 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Chairman Robles wished everyone Happy Holidays, Merry Christmas and Happy New Year.

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 5:25 P.M. by Authority Chairman Robles.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC