

**CITY OF CARSON
RECLAMATION AUTHORITY**



**TUESDAY, February 25, 2020
701 East Carson Street
Carson, CA 90745
Helen Kawagoe Council Chambers**

MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
12:30 P.M.**

CALL TO ORDER: The meeting was called to order at 12:36 P.M by Authority Chairman Albert Robles

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

Authority Board Members Present:

Authority Vice Chairman Elito Santarina, Board Member Ray Aldridge, Jr.,
and Board Member Ramona Pimentel

Authority Board Members Absent:

Authority Chairman Albert Robles (Entered at 12:40 P.M.) and Board
Member Rashina Young

Also Present:

John Raymond, Executive Director; Sunny Soltani, Authority Attorney

CLOSED SESSION (Item 1)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

Authority Attorney Soltani announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 12:38 P.M. by Authority Chairman Robles to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 1:02 P.M. by Authority Chairman Robles with Santarina and Young absent.

REPORT ON CLOSED SESSION ACTIONS

Authority Attorney Soltani provided the Closed Session Report as follows:

Item No. 1. 2020-114 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 1 case.

ACTION: No reportable action was taken.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 1:03 P.M. by Authority Chairman Robles with Santarina and Young absent.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC